



**AGENDA**  
Upper Savannah  
Council of Governments/  
Development Corporation  
**Board of Directors Meeting**  
Monday, February 22, 2021

**11:00 am**

**CONFERENCE CALL MEETING**

**864.546.5004**

**Code: 4300#**

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- I. CALL TO ORDER**  
Willie Neal Norman, Chairman
- II. ALPHABETICAL ROLL CALL**  
Sandra Moore, Office Manager
- III. APPROVAL OF MINUTES from October 26, 2020 **ACTION****  
**Patricia Hartung**, Executive Director
- IV. STAFF REPORTS**
- A. SCDOT Survey Request (**attachment**):  
**Rick Green**, Government Services Director
- B. CDBG – Current Activity and Spring Update  
(**attachment**)  
**Keith Smith**, Community Development Director
- C. Opportunity to Defederalize EDA Revolving Loan  
Program (**see attached Agreement**) **ACTION**  
**Sam Leaman**, Assistant Director
- D. Impact of CARES Act Funding on Seniors in the  
Upper Savannah Region  
**Linda McAllister**, Aging Program Director
- E. CDBG-CV PROGRAM  
**Cason Wright**, Economic Recovery Specialist
- F. FY20 Audit Review and Annual Board Resolution on  
Select Operating Policies **ACTION**  
**Sam Leaman**, Assistant Director
- V. DIRECTOR'S REPORT**  
**Patricia Hartung**, Executive Director