



## AGENDA

UPPER SAVANNAH COUNCIL OF GOVERNMENTS / DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING  
MONDAY, JUNE 28, 2021 - 11:00 AM

### CONFERENCE CALL-IN INFORMATION

Phone number: 864.546.5004 followed by this code: 4300#  
(if you prefer to join by Zoom, please see below)

I. CALL TO ORDER – Willie Neal Norman, Chair

- A. Alphabetical Roll Call Sandra Moore, Office Manager
- B. Action on April 26, 2021 Minutes ACTION
- C. Introduction of Guests

II. STAFF REPORTS/ITEMS FOR CONSIDERATION

- A. TRANSPORTATION Rick Green, Government Services Director
- System Performance Amendment to the Regional Long Range Transportation Plan ACTION
  - Prioritization of 5310 Transit Grant Funding (van purchases) ACTION
  - Transportation Update

- B. WORKFORCE DEVELOPMENT Ann Skinner, Workforce Development Director
- Update on US Dept. of Labor H-1B Rural Healthcare Grant Program – Emergency Services

- C. Economic Development Cason Wright, Economic Recovery Specialist
- EDA CARES Act Planning Activities

- D. ADMINISTRATIVE Sam Leaman, Assistant Director
- FY22 Budget and Annual Resolution on Select Operating Policies ACTION

III. DIRECTOR'S REPORT Patricia Hartung, Director

NOTE: If you prefer to join the meeting by Zoom, click on following link or dial the number below and enter the passcode.

<https://us02web.zoom.us/j/4962503336?pwd=OURIRHBobEJoZkNNVjVaZXVITmNldz09>

Dial In Number: +1 929 205 6099 Meeting ID: 496 250 3336

Participant Code: none required; Passcode: 684580