



IN-PERSON MEETING

430 Helix Road
Greenwood, SC 29646
Conference Call Optional – See Below

AGENDA

UPPER SAVANNAH COUNCIL OF GOVERNMENTS / DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
MONDAY, February 28, 2022
12:00 pm – Lunch and 12:30 pm – Meeting

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|------|---|--|--------|
| I. | <u>CALL TO ORDER</u> | Willie Norman, Chair | |
| | A. Alphabetical Roll Call | Sandra Moore, Office Manager | |
| | B. Action on October 25, 2021 Minutes | | ACTION |
| | C. Recognition of Guests | Willie Norman, Chair | |
| II. | <u>STAFF REPORTS – Program Updates</u> | | |
| | A. TRANSPORTATION UPDATE | Rick Green, Government Services Director | |
| | B. AGING UPDATE | Linda McAllister, Aging Program Director | |
| | C. WORKFORCE DEVELOPMENT | Ann Skinner, WD Director | |
| | • “Helping Workers Find Hidden Workers” | | |
| | • Introduction of New Staff Member | | |
| | D. CARES ACT – CDBG-CV | Cason Wright, Economic Recovery Specialist | |
| | • Project Bid Process | | |
| | E. CDBG PROGRAM | Brittany Hallman, CD Project Manager | |
| | • CDBG Activities FALL 2021 Awards | | |
| | F. PRELIMINARY AUDIT REVIEW | Sam Leaman, Assistant Director | |
| | G. UPPER SAVANNAH REVOLVING LOAN FUND | Sam Leaman, Assistant Director | |
| | • CARES ACT RLF Annual Certification | | |
| | • USCOG RLF Defederalization Update | | |
| | H. NOMINATING COMMITTEE REPORT | Floyd Nicholson, Chairman | ACTION |
| | Recommendation from Committee to fill the vacancy of USCOG Board Vice Chairman | | |
| III. | <u>DIRECTOR’S REPORT</u> | Patricia Hartung, Executive Director | |

OPTIONAL CONFERENCE CALL-IN INFORMATION

Phone number: 864.546.5004 followed by this code: 4300#