



AGENDA

UPPER SAVANNAH COUNCIL OF GOVERNMENTS / DEVELOPMENT CORPORATION
 BOARD OF DIRECTORS MEETING – 430 Helix Road, Greenwood, SC 29646
 MONDAY, April 25, 2022
 12:00 pm – Lunch and 12:30 pm – Meeting

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| <p>I. CALL TO ORDER</p> <ul style="list-style-type: none"> A. Alphabetical Roll Call B. February 28, 2022 Minutes C. Recognition of Guests | <p>Willie Norman, Chair
 Sandra Moore, Office Manager</p> <p>Willie Norman, Chair</p> | <p>ACTION</p> |
| <p>II. GUEST PRESENTATION</p> <p>Piedmont Technical College
 Board members will receive an update on current activities in the Upper Savannah region from the president of PTC.</p> | <p>Dr. Hope Rivers, President</p> | |
| <p>III. STAFF REPORTS – Program Updates</p> <p>A. TRANSPORTATION UPDATE</p> <ul style="list-style-type: none"> • Statewide Transportation Plan (STIP)
 Request SCDOT to move the top 3 intersections in the USCOG Long Range Plan into the STIP (attachment) • Report on Upcoming Intersection Safety Projects for the Region • Update on the April 20, Workshop <p>B. Economic Development Update</p> <ul style="list-style-type: none"> • Review/Consideration of the Economic Resiliency Plan for the Region (attachment) • Review/Consideration of the Strengths, Weaknesses, Opportunities, and Threats (SWOT), Comprehensive Economic Development Strategy (CEDS) update (attachment) • Review Complete CEDS Update/Schedule <p>C. CDBG PROGRAM</p> <ul style="list-style-type: none"> • CDBG Applications Submitted for Spring 2022 <p>D. FINAL AUDIT REVIEW</p> | <p>Rick Green, Government Services Director</p> <p>Rick Green, Government Services Director
 Cason Wright, Economic Recovery Specialist</p> <p>Keith Smith, Community Development Director</p> <p>Sam Leaman, Assistant Director</p> | <p>ACTION</p> <p>ACTION</p> |
| <p>IV. OTHER BUSINESS</p> <ul style="list-style-type: none"> A. Nominating Committee Appointment B. Director’s Report | <p>Willie Norman, Chair
 Patricia Hartung, Executive Director</p> | |

OPTIONAL CONFERENCE CALL-IN INFORMATION
Phone number: 864.546.5004 followed by this code: 4300#