



AGENDA

UPPER SAVANNAH COUNCIL OF GOVERNMENTS / DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING – 430 Helix Road, Greenwood, SC 29646
MONDAY, June 27, 2022
12:00 pm – Lunch and 12:30 pm – Meeting

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| I. <u>CALL TO ORDER</u> | Willie Norman, Chair
Sandra Moore, Office Manager | ACTION |
| <ul style="list-style-type: none">• Alphabetical Roll Call• April 25, 2022 Minutes• Recognition of Guests | Willie Norman, Chair | |
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| II. <u>GUEST PRESENTATION</u> | Jeff Wilson, CEO | |
| West Carolina Rural Telephone Cooperative
Board members will receive an update on broadband activities in the Upper Savannah region. | | |
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| III. <u>STAFF REPORTS</u> | | |
| A. TRANSPORTATION | Rick Green, Government Services Director | ACTION |
| <ul style="list-style-type: none">• Consideration of Approval for Section 5310 Rural and Small Urban Van Applications (attached) | | |
| B. WORKFORCE | Ann Skinner, Workforce Development Director | |
| <ul style="list-style-type: none">• Presentation of WSPA Workforce Video | | |
| C. PRESENTATION OF FY2023 BUDGET AND ANNUAL BOARD RESOLUTION ON SELECT OPERATING POLICIES | Sam Leaman, Assistant Director | ACTION |
| D. NOMINATING COMMITTEE REPORT | Floyd Nicholson, Nominating Committee Chair | ACTION |
| <ul style="list-style-type: none">• The Board will hear a report recommending COG officers for the term July 1, 2022 – June 30, 2024 | | |
| E. DIRECTOR'S REPORT | Patricia Hartung, Executive Director | |
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| IV. <u>CHANGING OF THE GAVEL and ADJOURNMENT</u> | | |
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OPTIONAL CONFERENCE CALL-IN INFORMATION

Phone number: 864.546.5004 followed by this code: 4300#