



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 27, 2023  
12:00 pm – Lunch and 12:30 pm – Meeting

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|------|--|--|--------|
| I.   | <b><u>CALL TO ORDER and RECOGNITION</u></b><br>Roll Call for Conference Callers<br>Action on October 24, 2022 Minutes<br>Recognition of Guests<br>Recognition of Outgoing Board Members<br>Recognition of New Board Members  | Albert Talbert, Chair<br>Sandra Moore, Office Manager<br>Albert Talbert, Chair   | ACTION |
| II.  | <b><u>GUEST PRESENTATION</u></b><br><b>South Carolina Demographics: Changes and Challenges</b><br>Frank Rainwater, Executive Director<br>SC Revenue and Fiscal Affairs Office  |  |        |
| III. | <b><u>STAFF REPORTS – Select Program Updates</u></b><br><b>A. AGING PROGRAM UPDATE</b><br>Area Aging Plan Update<br><br><b>B. CARES ACT – CDBG-CV</b><br>Program Update<br><br><b>C. PRELIMINARY AUDIT REVIEW and EDA CARES ACT REVOLVING LOAN FUND ANNUAL CERTIFICATION</b> | Linda McAllister, Aging Program Director<br><br>Cason Wright, Economic Recovery Specialist<br><br>Sam Leaman, Assistant Director |        |
| IV.  | <b><u>DIRECTOR’S REPORT</u></b>  | Patricia Hartung, Executive Director   |        |

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