



430 Helix Road
 Greenwood, SC 29646
 Conference Call Optional
 Phone number: 864.546.5004 followed by code 4300#

AGENDA

UPPER SAVANNAH COUNCIL OF GOVERNMENTS / DEVELOPMENT CORPORATION
 BOARD OF DIRECTORS MEETING
 MONDAY, June 26, 2023
 12:00 pm – Lunch and 12:30 pm – Meeting

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| <p>I. <u>CALL TO ORDER</u>
 Roll Call for Conference Callers
 Approval of April 24, 2023 Minutes
 Recognition of Guests</p> | <p>Albert Talbert, Chair
 Sandra Moore, Office Manager
 Albert Talbert, Chair
 Albert Talbert, Chair</p> | <p>ACTION</p> |
| <p>II. <u>GUEST PRESENTATION</u>
 Boys and Girls Club of the Lakelands Region
 An overview of the programs and the services the organization offers to our region's Youth.</p> | <p>Sabrina Miller, Executive Director</p> | |
| <p>III. <u>STAFF REPORTS and SELECT PROGRAM UPDATES</u></p> | | |
| <p>A. Transportation</p> <ul style="list-style-type: none"> • Review the Rural Planning Work Program (RPWP) • Update on Regional Roadway Departure Study | <p>Rick Green, Government Services Director</p> | <p>ACTION</p> |
| <p>B. SC BEST Program – Brownfields Projects</p> <ul style="list-style-type: none"> • Town of Edgefield (3 projects) • Abbeville County | <p>Rick Green, Government Services Director</p> | <p>ACTION
ACTION</p> |
| <p>C. Workforce Development Program Update
 Report on new provider for Adult, Dislocated Workers and Youth service</p> | <p>Willie Matthews, Deputy Workforce Development Director</p> | |
| <p>D. Aging Program Update
 Introduction of new Aging Program Director and COVID Spending Update</p> | <p>Linda McAllister, Aging Program Director</p> | |
| <p>E. Presentation of FY24 Budget and Annual Resolution on Select Operating Policies</p> | <p>Sam Leaman, Assistant Director</p> | <p>ACTION</p> |
| <p>F. Director's Report</p> | | |