



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, October 23, 2023  
12:00 pm – Lunch and 12:30 pm – Meeting

- I. **CALL TO ORDER**
- |                                     |                              |               |
|-------------------------------------|------------------------------|---------------|
| Roll Call for Conference Callers    | Albert Talbert, Chair        |               |
| Approval of August 28, 2023 Minutes | Sandra Moore, Office Manager |               |
| Recognition of Guests               | Albert Talbert, Chair        | <b>ACTION</b> |
- II. **STAFF REPORTS and SELECT PROGRAM UPDATES**
- A. **Community Development Update**
- |   |   |  |
|---|---|--|
| <ul style="list-style-type: none"><li>Overview of Recent Applications Submitted and Update on Current Projects Underway</li></ul> | Keith Smith, Community Development Director |  |
|---|---|--|
- B. **Aging Program Update**
- |   |                                       |  |
|---|---------------------------------------|--|
| <ul style="list-style-type: none"><li>Trualta Caregivers Program</li><li>Aging System Software Update</li></ul> | Peggy Merritt, Aging Program Director |  |
|---|---------------------------------------|--|
- C. **SC Brownfields Environmental Site Testing (SC BEST) Program**
- |   |  |               |
|---|--|---------------|
| <ul style="list-style-type: none"><li>Ninety Six Community Center Building Demolition (<i>attached</i>)</li></ul> | Rick Green, Government Services Director | <b>ACTION</b> |
|---|--|---------------|
- D. **Transportation**
- |   |  |               |
|---|--|---------------|
| <ul style="list-style-type: none"><li>Safety Performance Targets 2020-2024 (<i>attached</i>)</li><li>Transportation Improvement Plan Update</li></ul> | Rick Green, Government Services Director | <b>ACTION</b> |
|---|--|---------------|
- E. **Comprehensive Economic Development Strategy (CEDS) Update (*link attached*)**
- |  |  |               |
|--|--|---------------|
|  | Rick Green, Government Services Director | <b>ACTION</b> |
|--|--|---------------|
- F. **Annual County Investment Reports**
- |  |                                |  |
|--|--------------------------------|--|
|  | Sam Leaman, Assistant Director |  |
|--|--------------------------------|--|
- G. **Executive Director's Report**
- |  |                                   |  |
|--|-----------------------------------|--|
|  | Trish Hartung, Executive Director |  |
|--|-----------------------------------|--|