



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

## AGENDA

UPPER SAVANNAH COUNCIL OF GOVERNMENTS / DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING  
MONDAY, April 22, 2024  
12:00 pm – Lunch and 12:30 pm – Meeting

- I. **CALL TO ORDER** Albert Talbert, Chair  
Roll Call for the Conference Call Sandra Moore, Office Manager  
February 27, 2023 Minutes Albert Talbert, Chair **ACTION**  
Recognition of Guests
- II. **GUEST PRESENTATION**  
**Piedmont Agency on Aging**  
Board members will hear from the CEO Tracey Bedenbaugh, Chief Executive  
about current activities in the region. Officer
- III. **STAFF REPORTS and SELECT PROGRAM UPDATES**
- A. **Upper Savannah AGING Program Update** Peggy Merritt, Aging Program Director
- B. **CDBG CARES ACT and SC RIA Infrastructure Investment Program (SCIIP) in USCOG Region** Cason Wright, Government Services Project Manager
- Update on CARES ACT Building Projects
  - Update on SCIIP Projects
- C. **Workforce Program Update** Kal Kunkle, Workforce Development Director
- Monitoring Report Update
  - DOL Grant Updates
  - Procedures and Policies Review
- D. **Nominating Committee Appointment** Albert Talbert, Chair
- E. **Executive Director's Report** Trish Hartung