

AGENDA

APPALACHIAN COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING FRIDAY, SEPTEMBER 22, 2023 – 10:30 AM APPALACHIAN COUNCIL OF GOVERNMENTS OFFICES WITH A ZOOM OPTION

https://us06web.zoom.us/j/85438972642?pwd=d1I1TS90SHINOUN3UzJOenZyVEsyQT09

Meeting ID: 854 3897 2642 - Passcode: 279782 - Dial In Number (309) 205 3325

10:30

- I. Call to Order Rep. Neal Collins, Chair
 - A. Invocation
 - B. Introduction of Guests
 - C. Approval of August 24, 2023 Board Minutes (Section 1, Board Packet)
 - D. June 30, 2023 and August 31, 2023 Financial Statements [Information Only] (Section 2, Board Packet)

10:35

II. Recognition of Employee Milestone Anniversaries with ACOG - Rep. Neal Collins, Chair

10:40

III. <u>United Housing Connections</u> – Ms. Anna Johnson, HMIS (Homeless Management Information System) System Administrator

Briefing: Ms. Johnson will provide an overview of United Housing Connections' housing and programs. She will also discuss the function of the Upstate Continuum of Care and support for agencies that serve the homeless.

11:05

IV. <u>United Housing Connections</u> – Ms. Lyndsie Greinke, Program Director

Briefing: Ms. Greinke will present information on United Housing Connections' Housing Resource Center as well as ERAP funds.



11:25

V. <u>City of Spartanburg</u> – Ms. Beth Rutherford, Homeless Engagement Specialist

Briefing: Ms. Rutherford, the Homeless Engagement Specialist at the City of Spartanburg, serves as the Advisory Council President for the Upstate Continuum of Care. She will discuss homeless programs in Spartanburg, and report on homelessness in the Upstate as a whole.

11:50

VI. <u>Executive Director Report</u> – Mr. Steve Pelissier, Executive Director

11:55

VII. Member Updates – Rep. Neal Collins, Chair

Briefing: Board members will report on items of interest from their communities.

12:00

VIII. Adjourn