



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 / Upper Savannah Development Corporation

MONDAY, August 26, 2024
12:00 pm – Lunch and 12:30 pm – Meeting

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| I. <u>CALL TO ORDER</u>
Roll Call for the Conference Call
June 24, 2024 Minutes
Recognition of Guests | Charles Jennings, Chair
Sandra Moore, Office Manager
Charles Jennings, Chair
Charles Jennings, Chair | ACTION |
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II. <u>STAFF REPORTS and SELECT PROGRAM UPDATES</u> | | |
| A. Upper Savannah AGING Program Update | Peggy Merritt, Aging Program Director | |
| B. MEDICARE Open Enrollment <ul style="list-style-type: none">• Overview of Program• What the COG is Doing to Help Seniors Understand the Program | Christy Stroud, Regional SHIP Specialist | |
| C. Transportation Update <ul style="list-style-type: none">• Roadway Departure Plan• Program Updates | Rick Green, Government Services Director | ACTION |
| D. CDBG Program Update | Keith Smith, Community Development Director | |
| E. COG Operating Policies Review <ul style="list-style-type: none">• Meal Reimbursement• Per Diem Reimbursement• Procurement/Sole Source Threshold | Sam Leaman, Assistant Director | ACTION |
| F. Director's Report | Trish Hartung, Executive Director | |