



Board of Directors
AGENDA
Thursday, January 25, 2018 - 4:30 PM
Patrick Center Annex—Room 103

- I. Call To Order Bob Ariail, Chairperson
- II. Welcome of New Board Members Bob Ariail
- III. Approval of Consent Agenda (*Action Item*) Bob Ariail
 - Executive Director’s Report..... Tyler Rex
 - a. November 30, 2017, Board Minutes
 - b. Health and Safety Report
 - c. Dashboard and Services at a Glance
 - d. Annual Approval of Calendared Policies 100-1, 100-2, 100-3, 100-5, 100-6, 100-7
- IV. Discussion on Board Meeting Schedule Bob Ariail
- V. Conflict of Interest Forms (*Action Item*)..... Bob Ariail
- VI. Discussion on LGIP Program Bob Ariail
- VII. Approval of Line of Credit (*Action Item*)..... Bob Ariail
- VIII. Blue Ridge Refinance (*Action Item*) Bob Ariail
- IX. Greenville Capabilities Foundation Dissolution (*Action Item*)..... Bob Ariail
- X. December 2017 Financial Report Clyde Baucom
- XI. Board Officer Elections (*Action Item*) Bob Ariail
- XII. New Business Bob Ariail
- XIII. Public Comments Bob Ariail
- XIV. Adjourn