



MINUTES
THRIVE UPSTATE
BOARD of DIRECTORS MEETING
JULY 27, 2017 - 4:30 PM
PATRICK CENTER ANNEX

Notice of the meeting was sent to all Board Members, The Greenville News, The Greenville Journal, WYFF-TV 4, Fox-TV 21, and the Clerk to Council, Greenville County. Notice and agenda were posted in the lobby of the Patrick Center Administration Building and the Patrick Center Annex and the Thrive Upstate Website prior to the meeting.

Members Present:	Bob Ariail, Chair	Members Absent:	Paul Hamberis
	Bryant Nixon, Vice Chair		Alex McNair
	Clyde Baucom, Treasurer		
	Cindy Baughan		
	Jade Cox		
	Peggy Farmer		
	Bern Mebane		

Staff Present:

John Cocciolone	Anne Arrington	Craig Byrd
Julie Black	Peggy White	Nicky Lanford
Elise Hardin	Al Hill	
Charles Randall	Curtis Arrowood	

Call to Order: The Board of Directors meeting was called to order at 4:45 PM by Bob Ariail, Chair.

Approval of Consent Agenda: Mr. Cocciolone was asked to highlight the Consent Agenda items. Medical errors and falls were reviewed and discussed.

A Motion: To approve the Consent Agenda items. Cynthia Baughan made the motion with a second by Bern Mebane. The Consent Agenda, that included the May and June Board Minutes, was approved unanimously.

Finance Committee:

June 2017 Financial Report & Notes. Mr. Baucom, Finance Committee Chair, commented on the financial situation of the agency.

Chairman's Report: Mr. Ariail reported the Clemson Breakfast Event at the Poinsett Club went very well. He also reported the Thrive Upstate Foundation documents were filed with the state.

Other Business: An application to serve on the Human Rights Committee was received from Karen Sophy, and approval was recommended by staff. **A Motion: To approve the application of Karen Sophy to serve on the Human Rights Committee.** Cynthia Baughan made the motion with a second by Clyde Baucom. The motion passed unanimously.

Public Comments: There were no public comments.

Executive Session Regarding a Personnel Discussion: **A Motion: To enter Executive Session to discuss a personnel matter.** The motion was made by Clyde Baucom with a second by Bern Mebane. The motion passed unanimously. The Board re-entered Public Session and immediately adjourned.

Adjournment: The meeting adjourned at 5:40 PM upon motion of Bern Mebane and a second by Clyde Baucom.

Respectfully submitted by John Cocciolone.

Approved by


Bob Ariail, Chair



Date