



MINUTES
THRIVE UPSTATE
BOARD of DIRECTORS MEETING
Special Called for the Purposes of passing the 2018 Budget

June 29, 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:

Bryant Nixon, Vice Chair
Clyde Baucom, Treasurer
Jade Cox
Cynthia Baughan
Peggy Farmer

Members Absent:

Bob Ariail
Alex McNair
Bern Mebane
Paul Hamberis

Staff Present:

John Cocciolone
Stacy Whitsel
Curtis Arrowood
Peggy White
Julie Black
Tracie Lacatena
Al Hill
Anne Arrington
Elise Hardin
Craig Byrd
Doreen DiCarlo

Call to Order: The Board of Directors meeting was called to order at 4:55 PM by Bryant Nixon.

The purpose of this special meeting was reviewing and approving the 2018 Budget.

Clyde Baucom (Treasurer) gave some background on the development of this final budget for FY 2018. The budget was distributed at the May Board meeting as a draft budget for review. The Finance and Executive Committee reviewed and worked with staff in refining the budget.

The Finance Committee recommends to approval of the 2018 Budget as presented tonight.

MOTION: a Motion was presented by Baucom, seconded by Nixon "To approve the 2018 Budget as presented." There were no questions regarding the motion. The motion was approved unanimously.

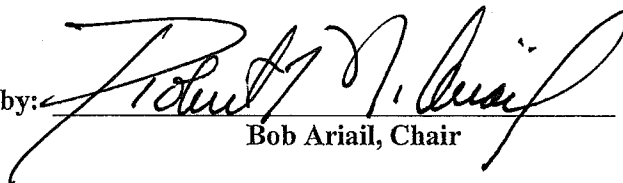
Other Business: None.

Public Comments: None.

Adjournment: (Nixon / Baughan) The meeting adjourned at 5:38 PM.

Respectfully submitted by John Cocciolone.

Approved by:



Bob Ariail, Chair

12/14/17

Date