



**AGENDA
BOARD OF DIRECTORS
OCTOBER 25, 2018
PATRICK CENTER ANNEX, ROOM 103
4:30 PM**

- I. Call To Order Bryant Nixon, Chairperson
- II. Consent Agenda (*Action Item*).....Bryant Nixon
 - a. September 27, 2018 Board Minutes
 - b. Health and Safety Report
 - c. Dashboard and Services at a Glance
- III. Executive Director’s Report Tyler Rex
- IV. Thrive Upstate App..... Tyler Rex
- V. FY 2018 Audit Report (*Action Item*)Lois Eustace, *Clark Eustace Wagner, CPA*
- VI. September 2018 Financial Report.....Clyde Baucom
- VII. New Business.....Bryant Nixon
- VIII. Public CommentsBryant Nixon
- IX. AdjournBryant Nixon