



**AGENDA  
BOARD OF DIRECTORS MEETING  
1700 RIDGE ROAD, GREENVILLE  
ANNEX BUILDING, ROOM 103  
DECEMBER 1, 2022  
4:30 PM**

*This meeting is open to the public. Notice and Agenda were provided to the media, Greenville County Council, and Families email group. The Agenda was also posted in the Administration and Annex Buildings and on Thrive Upstate’s website.*

- I. Call To Order..... Bryant Nixon, Chair
- II. Public Comments ..... Bryant Nixon
- III. Individual Spotlight ..... Tyler Rex
- IV. Introduction of New Board Member, *George McLeer, Sr.* ..... Bryant Nixon
- V. Recognition of Outgoing Board Member, *Alex McNair* ..... Bryant Nixon
- VI. Resignation of Board Member, *Christy Bright* ..... Bryant Nixon
- VII. Consent Agenda (*Action Item*) ..... Bryant Nixon
  - a. October 27, 2022 Board Minutes
  - b. Health and Safety Reports
  - c. Dashboard and Med Error Report
  - d. 2023 Board Meeting Schedule
  - e. Review of Executive Director’s Spending Limit to Include Credit Card
- VIII. Human Rights Committee Application (*Action Item*) ..... Bryant Nixon
- IX. October 2022 Financial Report ..... Clyde Baucom
- X. Board Elections in January ..... Clyde Baucom
- XI. Executive Director’s Report ..... Tyler Rex
- XII. External Audit Report (*Action Item*) ..... Lois Eustace, CPA, Eustace Accountancy Group
- XIII. New Business ..... Bryant Nixon
- XIV. Adjourn ..... Bryant Nixon

**The next regularly scheduled Board of Directors Meeting date is *January 26, 2023.***