



**AGENDA
BOARD OF DIRECTORS MEETING
1700 RIDGE ROAD, GREENVILLE
ANNEX BUILDING, ROOM 103
FEBRUARY 23, 2023
4:30 PM**

This meeting is open to the public. Notice was provided by posting the Agenda in the Administration and Annex buildings, and Thrive Upstate’s website. Email notification was made to media, Greenville County Council, and Families email distribution groups.

- I. Call To Order..... Bryant Nixon, Chair
- II. Public Comments Bryant Nixon
- III. Community Spotlight Tyler Rex, Executive Director
- IV. Consent Agenda (*Action Item*) Bryant Nixon
 - a. January 26, 2023 Board Minutes Draft
 - b. Health and Safety Report
 - c. Dashboard and Med Error Report
 - d. Annual Review of Insurance Policies
 - e. Approval of Policies:
 - i. 100-6 Standing Committees
 - ii. 100-8 Executive Director
 - iii. 100-9 Board/Executive Director Relationship
 - iv. 100-10 General
 - v. 200-1 Use of Surveillance Video Cameras in Thrive Upstate Residential Facilities
- V. January 2023 Financial Reports Clyde Baucom, Treasurer
- VI. Shift Differential Proposal (*Action Item*) Tyler Rex
- VII. Room and Board Rate Increase (*Action Item*)..... Charles Randall, Sr. Accountant
- VIII. Executive Director’s Report..... Tyler Rex
- IX. New Business Bryant Nixon
- X. Adjourn Bryant Nixon

The next regularly scheduled Board meeting date is March 23, 2023.