



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

Thrive Upstate's Board meetings are 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 group.

- I. Call To Order..... Bryant Nixon, Chair
- II. Staff Spotlight – Gail Spurgeon, EI, Retiring after 26 Years.....Tyler Rex, Executive Director
- III. Public Comments Bryant Nixon
- IV. Consent Agenda (*Action Item*) Bryant Nixon
 - a. October 26, 2023 Board Minutes Draft
 - b. Health and Safety Report
 - c. Dashboard and Med Error Report
 - d. 2024 Board Meeting Schedule
 - e. Review of Executive Director's Spending Limit to Include Credit Card
 - f. Board Policy for Approval -- 100-26 Volunteers
- V. Financial Report, October 2023Clyde Baucom, Treasurer
- VI. Board Officer Elections in January Clyde Baucom
- VII. Executive Director's Report..... Tyler Rex
- VIII. External Auditor's Report (*Action Item*) Luke Vickery, Manley Garvin, LLC
- IX. New Business Bryant Nixon
- X. Adjourn Bryant Nixon

Next Board Meeting will be on January 25, 2024.