



**AGENDA
BOARD OF DIRECTORS MEETING
1700 RIDGE ROAD, GREENVILLE
ANNEX BUILDING, ROOM 103
JANUARY 25, 2024
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. Consent Agenda (*Action Item*) Bryant Nixon
 - a. November 30, 2023, Board Minutes Draft
 - b. March 23, 2023 Board Minutes (Amended Attendance)
 - c. Health and Safety Reports, November and December
 - d. Dashboards and Med Error Reports, November and December
 - e. Approval of Policies 100-3, 100-5, 100-7, 100-23
- IV. Annual Conflict of Interest Policy 100-7 (*Action Item*) Tyler Rex, Executive Director
- V. Acceptance of the FY2023 Audit Presented November 30, 2023 (*Action Item*) Tyler Rex
- VI. November and December 2023 Financial Reports..... Clyde Baucom, Treasurer
- VII. Election of Officers (*Action Item*) Clyde Baucom, Chair, Nominating Committee
- VIII. Executive Director's Report and Mid-Year Strategic Plan Update Tyler Rex
- IX. New Business Bryant Nixon
- X. Adjourn Bryant Nixon

The next regularly scheduled Board meeting date is February 22, 2023.