



**AGENDA
BOARD OF DIRECTORS MEETING
1700 RIDGE ROAD, GREENVILLE
ANNEX BUILDING, ROOM 103
APRIL 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.....Jason Strand, Chair
- II. Public CommentsJason Strand
- III. Employee SpotlightTyler Rex, Executive Director
- IV. Consent Agenda (*Action Item*)Jason Strand
 - a. March 28, 2024, Board Minutes Draft
 - b. Health and Safety Report
 - c. Dashboard and Med Error Report
 - d. FY 2024-2025 Holiday Schedule
 - e. Approval of Policies
 - i. 100-16 Board Governance—Relations with Affiliated Organizations
 - ii. 100-19 Board Agency and Program Evaluation
 - iii. 100-20 Emergency Policy
 - iv. 100-21 Grievance/Appeal Policy and Procedures for Applicants, Service Recipients and Families
 - v. 400-9 Procurement Policy and Procedures
- V. March 2024 Financial ReportsClyde Baucom, Treasurer
- VI. Executive Director’s Report..... Tyler Rex
- VII. New BusinessJason Strand
- VIII. AdjournJason Strand

The next regularly scheduled Board meeting date is May 23, 2024.