



**AGENDA
BOARD OF DIRECTORS MEETING
1700 RIDGE ROAD, GREENVILLE
ANNEX BUILDING, ROOM 103
JANUARY 23, 2025
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. Consent Agenda (*Action Item*)Jason Strand
 - a. December 5, 2024, Board Minutes Draft
 - b. Health and Safety Reports, November and December
 - c. Dashboards and Med Error Reports, November and December
 - d. Approval of Policies 100-1, 100-3, 100-5, 100-7, 200-1 (revised)
- IV. Finance Committee Advisory Member (*Action Item*)..... Jason Strand
- V. Annual Conflict of Interest Policy 100-7 (*Action Item*)Tyler Rex, Executive Director
- VI. Room and Board Rates (*Action Item*)..... Tyler Rex
- VII. November and December 2024 Financial Reports.....Clyde Baucom, Treasurer
- VIII. Election of Officers (*Action Item*) Clyde Baucom, Chair, Nominating Committee
- IX. Executive Director’s Report and Mid-Year Strategic Plan Update Tyler Rex
- X. Thrive Upstate Holiday Schedule (*Action Item*) Tyler Rex
- XI. New BusinessJason Strand
- XII. AdjournJason Strand

The next regularly scheduled Board meeting date is February 27, 2025.