



**AGENDA
BOARD OF DIRECTORS MEETING
1700 RIDGE ROAD, GREENVILLE
ANNEX BUILDING, ROOM 103
APRIL 24, 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. March 27, 2025 Board Minutes Draft
 - b. Health and Safety Reports
 - c. Dashboard and Med Error Report
 - d. Approval of Agency Contracts
 - e. Approval of Policies
 - 100-14 Board Governance: Financial Board Approvals
 - 100-16 Board Governance: Relations with Affiliated Organizations
 - 100-19 Board, Agency and Program Evaluations
 - 100-20 Emergency Policy
 - 100-21 Grievance/Appeal Policy and Procedures for Applicants, Service Recipients, and Families
- IV. March 2025 Financial ReportsClyde Baucom, Treasurer
- V. Executive Director’s Report.....Tyler Rex
- VI. New BusinessJason Strand
- VII. AdjournJason Strand

The next regularly scheduled Board meeting date is May 22, 2025.