



PhoenixCenter

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GREENVILLE COUNTY COMMISSION ON ALCOHOL AND DRUG ABUSE

Monthly Meeting of the Board of Commissioners

Thursday, February 28, 2019 5:30p

130 Industrial Drive, Greenville, SC 29602

AGENDA

- | | | |
|-------|--|-------------------------|
| I. | Call to Order | Chairman |
| II. | Roll Call & Welcoming of Visitors | |
| III. | "Invitation" | |
| IV. | Approval of Minutes | Board |
| V. | Chairman Report | Audrey Pasin |
| VI. | Committee Reports | |
| | Construction | Steve Sandlin |
| | Finance | Cindy Clark |
| | Motion: The motion is made that the Executive Director may investigate the selling of our property at 130 Industrial Drive. | |
| | Motion: The motion is made that the Executive Director may pursue the creation of a PEO (Professional Employer Organization) to lease staff to GCCADA. This includes but is not limited to engaging an attorney, creating the new entity, filing all necessary documents, creating initial by-laws, assembling an initial board of directors, establishing governmental, benefit, and retirement accounts, and other necessary internal and external steps to complete the process. | |
| | Programs/Administration | Zach Wilson |
| VII. | Support Group Coordination Report | Herman Roberts |
| VIII. | Family Effect Liaison Report | Weesie Poole |
| IX. | Agency Report | Becky Maddox |
| X. | County Council Update | Councilman Lynn Ballard |
| XI. | General Discussion: Old Business | |
| XII. | Executive Session: As Required | |
| XIII. | New Business | |
| XIV. | Adjournment | |

Next Regularly Scheduled Meeting

Thursday, March 28, 2019

@ 130 Industrial Drive

Greenville, SC 29607