

LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD
BOARD OF DIRECTORS MEETING
NOVEMBER 15, 2016

The meeting of the Board of Directors of the Laurens County Disabilities and Special Needs Board was held at the Administration Building in the Conference Room on November 15, 2016.

MEMBERS PRESENT

Betty Beasley, Brenda Ligon, Janis Tribble, Maureen Tiller, Peter Littlefield and Sam Stoddard

STAFF AND OTHERS PRESENT

Claire Kuhl, Jason Tavenner and Monica Taylor

CALL TO ORDER

Sam Stoddard called the meeting of the Board of Directors to order at 5:30pm.

INVOCATION

Betty Beasley gave the invocation.

WELCOME AND INTRODUCTIONS

Sam Stoddard welcomed everyone to the November Board of Directors meeting of the Laurens County Disabilities and Special Needs Board.

APPROVAL OF AGENDA

The Board of Directors reviewed the November 15, 2016 agenda. Janis Tribble made a motion to approve the agenda as presented. Brenda Ligon seconded the motion. The motion passed by a vote of 5-0.

NOTICE OF MEETING STATEMENT

The notice of the meeting of the Board of Directors was posted at each location and the agency website. The notice of the meeting was also sent to the Laurens Advertiser, Clinton Chronicle and WLBG for announcement.

PUBLIC COMMENT

There were no public comments.

UPCOMING EVENTS

- Wednesday, November 16th – SC State House Tour with Rep. Mark Willis
- Thursday, November 17th (2-5pm at Chestnut Ridge) – Annual Talent Show

APPROVAL OF OCTOBER 10, 2016 BOARD MINUTES

The Board of Directors reviewed the October 10, 2016 board minutes. Peter Littlefield made a motion to approve the minutes as submitted. Janis Tribble seconded the motion. The motion passed by a vote of 5-0.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director reviewed his monthly report with the Board of Directors.

DISCUSSION OF DECEMBER MEETING

According to the by-laws, ten (10) monthly meetings must be held during the fiscal year. The board members decided not to have a meeting in December. The next meeting will be held on Monday, January 9, 2016 at noon.

NOMINATION OF OFFICERS

The following officers were nominated for the year 2017. An email vote will be taken in December to confirm these positions.

Chair – Sam Stoddard
Vice-Chair – Betty Beasley
Secretary – Peter Littlefield
Treasurer – Janis Tribble

ITEMS FOR BOARD ACTION

Decision Memorandum 14-17 1st Quarter Financial Statements

The Executive Director reviewed the 1st Quarter Financial Statements with the Board of Directors.

Janis Tribble made a motion to approve the 1st Quarter Financial Statements as presented. Brenda Ligon seconded the motion. The motion passed by a vote of 5-0.

ANNUAL BOARD TRAINING

Claire F. Kuhl of V&R Consulting, LLC in Greenwood, SC presented a training for the Board of Directors on Enhancing Community Engagement. The members reviewed the handouts and participated in discussions during the two-hour training.

ADJOURNMENT

As there was no further business, Peter Littlefield made a motion to adjourn the November 15, 2016 Board Meeting of the Laurens County Disabilities and Special Needs Board. Brenda Ligon seconded the motion. The motion passed by a vote of 6-0.