

LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD  
BOARD OF DIRECTORS MEETING  
AUGUST 14, 2017

The meeting of the Board of Directors of the Laurens County Disabilities and Special Needs Board was held in the Conference Room of the Administration Building on August 14, 2017.

**MEMBERS PRESENT**

Brenda Ligon, Joyce Rambo, Janis Tribble, Peter Littlefield and Sam Stoddard

**MEMBERS ABSENT**

Betty Beasley and Maureen Tiller

**STAFF PRESENT**

Beth Wilson, Jean Ramage, Keely Simmons, Savannah Thibodeau, Jason Tavenner and Monica Taylor

**CALL TO ORDER**

Sam Stoddard called the meeting of the Board of Directors to order at 12:07 pm.

**INVOCATION**

Sam Stoddard gave the invocation.

**WELCOME AND INTRODUCTIONS**

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

**APPROVAL OF AGENDA**

The Board of Directors reviewed the August 14, 2017 agenda. Peter Littlefield made a motion to approve the agenda as presented. Janis Tribble seconded the motion. The motion passed by a vote of 4-0.

**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**

No Public Comments.

**SUMMER CAMP VIDEO**

The Board Members viewed the video from the agency's four weeks of summer camp.

## UPCOMING EVENTS

- Cruisin' for a Cause Boat Run – August 19<sup>th</sup> on Lake Greenwood
- United Way Luncheon – August 31<sup>st</sup> at Presbyterian College

## APPROVAL OF JUNE 12, 2017 BOARD MINUTES

The Board of Directors reviewed the June 12, 2017 board minutes. Peter Littlefield made a motion to approve the minutes as presented. 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.

## 2017 BOARD TRAINING

The Board Members requested to have their annual two hour training between the hours of 5pm and 7pm on November 7<sup>th</sup> or 9<sup>th</sup>. More information will be shared with the board members when a trainer is confirmed.

## BOARD MEMBER COMMENTS

Janis Tribble requested a list of what items the fundraising account has paid for and a list of donor sources including grants received for the last year fiscal year. This information will be provided at the next board meeting.

## ITEMS FOR BOARD INFORMATION

### Informational Memorandum 1-18 Freedom of Information Act Update

The Executive Director reviewed the update on the Freedom of Information Act.

### Informational Memorandum 2-18 Day Program Director Role and Case Management Conversion

The Executive Director reviewed the plans for this role. The goal is to fill this position by the end of August 2017.

## ADJOURNMENT

As there was no further business, Peter Littlefield made a motion to adjourn the August 14, 2017 Board Meeting of the Laurens County Disabilities and Special Needs Board. Janis Tribble seconded the motion. The motion passed by a vote of 5-0.