

PLEASE POST AT ALL LOCATIONS

Date: December 27, 2017

From: Peter Littlefield, Chair of the Board of Directors

Subject: January Board of Directors Meeting

The Board of Directors of the Laurens County Disabilities & Special Needs Board will meet in the Conference Room of the Administration Building on Monday, January 8, 2018 at 5:30 pm. The public is invited to attend.

LAURENS COUNTY DISABILITIES AND SPECIAL NEEDS BOARD

AGENDA
JANUARY 8, 2018

- I. CALL TO ORDER
- II. INVOCATION – SAM STODDARD
- III. WELCOME AND INTRODUCTIONS
- IV. AGENDA
- V. NOTICE OF MEETING STATEMENT
- VI. PUBLIC COMMENT
- VII. UPCOMING EVENTS
- VIII. APPROVAL OF DECEMBER 11, 2017 BOARD MINUTES
- IX. FINANCIAL REPORT
- X. EXECUTIVE DIRECTOR’S REPORT
- XI. BOARD MEMBER COMMENTS
- XII. ITEMS FOR BOARD DECISION
 - DECISION MEMORANDUM 9-18 Policy 3.33 Employee Dress Code
 - DECISION MEMORANDUM 10-18 Policy 13.2 Emergency Procedure for Failure of Essential Services
 - DECISION MEMORANDUM 11-18 Policy 15.2.1 Room & Board Appendix B
- XIII. ITEMS FOR INFORMATION
 - INFORMATIONAL MEMORANDUM 6-18 Satisfaction Survey Results
- XIV. EXECUTIVE SESSION – EXECUTIVE DIRECTOR’S EVALUATION