

## **PLEASE POST AT ALL LOCATIONS**

**Date:** December 4, 2017

**From:** Sam Stoddard, Chair of the Board of Directors

**Subject:** December 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, December 11th, 2017 at noon. Any member of the public is invited to attend.**

# LAURENS COUNTY DISABILITIES AND SPECIAL NEEDS BOARD

## AGENDA

DECEMBER 11, 2017

- I. CALL TO ORDER
- II. INVOCATION – PETER LITTLEFIELD
- III. WELCOME AND INTRODUCTIONS
- IV. AGENDA
- V. NOTICE OF MEETING STATEMENT
- VI. PUBLIC COMMENT
- VII. UPCOMING EVENTS
- VIII. APPROVAL OF NOVEMBER 13, 2017 BOARD MINUTES
- IX. VOTE ON NOMINATIONS FOR 2018 BOARD OF DIRECTORS OFFICERS
- X. EXECUTIVE DIRECTOR'S REPORT
- XI. BOARD MEMBER COMMENTS
- XII. ITEMS FOR BOARD DECISION
  - DECISION MEMORANDUM 4-18 Policy 3.3 Therap
  - DECISION MEMORANDUM 5-18 Policy 3.33 Employee Dress Code
  - DECISION MEMORANDUM 6-18 Policy 13.12 Scheduled Programming and Attendance
  - DECISION MEMORANDUM 7-18 Evergreen Campus Security Renovations Funding
  - DECISION MEMORANDUM 8-18 1<sup>ST</sup> Quarter Financial Statements
- XIII. ITEMS FOR BOARD INFORMATION
  - INFORMATION MEMORANDUM 5-18 1<sup>st</sup> Shift Day/Residential Staffing