

## **PLEASE POST AT ALL LOCATIONS**

**Date: February 5, 2018**

**From: Peter Littlefield, Chair of the Board of Directors**

**Subject: February Board of Directors Meeting**

**The Board of Directors of the Laurens County Disabilities & Special Needs Board will meet at the Laurens County Higher Education Center on Tuesday, February 13, 2018 at 9:00 am. The public is invited to attend.**

# LAURENS COUNTY DISABILITIES AND SPECIAL NEEDS BOARD

## AGENDA

FEBRUARY 13, 2018

- I. CALL TO ORDER
- II. INVOCATION – BETTY BEASLEY
- III. WELCOME AND INTRODUCTIONS
- IV. AGENDA
- V. NOTICE OF MEETING STATEMENT
- VI. PUBLIC COMMENT
- VII. UPCOMING EVENTS
- VIII. APPROVAL OF JANUARY 8, 2018 BOARD MINUTES
- IX. EXECUTIVE DIRECTOR’S REPORT
- X. BOARD MEMBER COMMENTS
- XI. ITEMS FOR BOARD DECISION
  - DECISION MEMORANDUM 12-18 2<sup>nd</sup> Quarter Financial Statements
  - DECISION MEMORANDUM 13-18 Property and Tort Insurance Renewal
  - DECISION MEMORANDUM 14-18 Policy 8.18 Infection Control
- XII. ITEMS FOR INFORMATION
  - INFORMATIONAL MEMORANDUM 7-18 Letter from Board of Directors to SCDDSN Director and Commission
  - INFORMATIONAL MEMORANDUM 8-18 Payroll Error on 12/15/2017
  - INFORMATIONAL MEMORANDUM 9-18 Statewide Internal and External Audit Findings from SCDDSN
  - INFORMATIONAL MEMORANDUM 10-18 Water Damage at Davidson Street