

## **PLEASE POST AT ALL LOCATIONS**

**Date: June 1, 2018**

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

**Subject: June 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, June 11th, 2018 at 5:30 pm. The public is invited to attend.**

# LAURENS COUNTY DISABILITIES AND SPECIAL NEEDS BOARD

## AGENDA

JUNE 11, 2018

- I. CALL TO ORDER
- II. INVOCATION – PETER LITTLEFIELD
- III. WELCOME AND INTRODUCTIONS
- IV. AGENDA
- V. NOTICE OF MEETING STATEMENT
- VI. SPECIAL RECOGNITIONS
- VII. PUBLIC COMMENT
- VIII. UPCOMING EVENTS
- IX. APPROVAL OF MAY 14, 2018 BOARD MINUTES
- X. APRIL FINANCIAL STATEMENTS
- XI. EXECUTIVE DIRECTOR’S REPORT
- XII. BOARD MEMBER COMMENTS
- XIII. ITEMS FOR BOARD DECISION
  - Decision Memorandum 22-18 Policy 17.0 Information Technology Resources Use and Procedures
  - Decision Memorandum 23-18 Policy 3.21 Use of Personal Cell Phones
  - Decision Memorandum 24-18 Fiscal Year 2018 - 2019 Budget
  - Decision Memorandum 25-18 Fiscal Year 2018 – 2019 Purchase Order Register
  - Decision Memorandum 26-18 Executive Director Spending Authority
  - Decision Memorandum 27-18 Vehicles to Purchase
  - Decision Memorandum 28-18 SCDOT Title VI Plan