

PLEASE POST AT ALL LOCATIONS

Date: November 5, 2018

From: Peter Littlefield, Chair of the Board of Directors

Subject: November Board of Directors Meeting

The Board of Directors of the Laurens County Disabilities & Special Needs Board will meet November 12, 2018 at 5:30 pm in the Conference Room of the Administration Building. The public is invited to attend.

LAURENS COUNTY DISABILITIES AND SPECIAL NEEDS BOARD

AGENDA

NOVEMBER 12, 2018

- I. CALL TO ORDER
- II. INVOCATION – JOYCE RAMBO
- III. WELCOME AND INTRODUCTIONS
- IV. APPROVAL OF AGENDA
- V. NOTICE OF MEETING STATEMENT
- VI. PUBLIC COMMENT
- VII. UPCOMING EVENTS
- VIII. APPROVAL OF OCTOBER 8, 2018 BOARD MINUTES
- IX. APPROVAL OF OCTOBER 17, 2018 BOARD MINUTES
- X. EXECUTIVE DIRECTOR’S REPORT
- XI. BOARD OFFICER NOMINATIONS FOR 2019
- XII. BOARD MEMBER COMMENTS
- XIII. ITEMS FOR BOARD DECISION
 - Decision Memorandum 15-19
Purchase Two (2) Minivans and Disposal of Vehicles
 - Decision Memorandum 16-19
1st Quarter Financial Statements
- XIV. INFORMATIONAL MEMORANDUM
 - Informational Memorandum 2-19
Draft Strategic Plan for 2019-2021