

PLEASE POST AT ALL LOCATIONS

Date: February 4, 2019

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 12th at 9am. The public is invited to attend.

LAURENS COUNTY DISABILITIES AND SPECIAL NEEDS BOARD

AGENDA

FEBRUARY 12, 2019

- I. CALL TO ORDER
- II. INVOCATION – BETTY BEASLEY
- III. WELCOME AND INTRODUCTIONS
- IV. APPROVAL OF AGENDA
- V. NOTICE OF MEETING STATEMENT
- VI. PUBLIC COMMENT
- VII. UPCOMING EVENTS
- VIII. APPROVAL OF JANUARY 14, 2019 MINUTES
- IX. EXECUTIVE DIRECTOR’S REPORT
- X. BOARD MEMBER COMMENTS
- XI. ITEMS FOR BOARD DECISION
 - Decision Memorandum 23-19
Policy 13.21 Safety of Staff During Home Visits
 - Decision Memorandum 24-19
Policy 3.39 Time and Attendance
 - Decision Memorandum 25-19
2nd Quarter Financial Statements
 - Decision Memorandum 26-19
Property and Tort Insurance Renewal