

**LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD**  
**BOARD OF DIRECTORS MEETING**  
**NOVEMBER 8, 2021**

The meeting of the Board of Directors of the Laurens County Disabilities and Special Needs Board was held in the Training Room of the Evergreen Campus on Monday, November 8, 2021 at 5:30 pm.

**MEMBERS PRESENT**

Bud Marchant, Janis Tribble and Peter Littlefield

**MEMBERS NOT PRESENT**

Betty Beasley, Nicole Firmin, Brenda Ligon and Joyce Rambo

**STAFF PRESENT**

Lee Anders, Kayla Haymes, Keely Simmons, Beth Wilson, Jason Tavenner and Monica Taylor

**CALL TO ORDER**

Since no quorum was present, the meeting was not officially called to order. Only items for discussion or information were reviewed. All Decision Memorandums were tabled and will be addressed at the next meeting scheduled for December 13, 2021.

**INVOCATION**

Peter Littlefield gave the invocation.

**WELCOME AND INTRODUCTIONS**

Everyone was welcomed to the November Board of Directors meeting of the Laurens County Disabilities and Special Needs Board.

**APPROVAL OF AGENDA**

No quorum present.

**NOTICE OF MEETING STATEMENT**

The notice of the meeting of the Board of Directors was posted at each location and the agency website. The notice of the meeting was also sent to the Laurens Advertiser, Clinton Chronicle and WLBG for announcement.

**PUBLIC COMMENT**

No Public Comments.

**UPCOMING EVENT**

December Board Meeting

Monday, December 13, 2021 at 5:30pm

Evergreen Campus

## APPROVAL OF OCTOBER 11, 2021 BOARD MINUTES

No quorum present.

## BOARD OFFICER NOMINATIONS

No quorum present.

## EXECUTIVE DIRECTOR REVIEW FORMS

The forms were shared with the Board of Directors.

## EXECUTIVE DIRECTOR'S REPORT

The Executive Director reviewed the monthly report with the Board of Directors.

## BOARD MEMBER COMMENTS

No board member comments.

## ITEMS FOR BOARD DECISION

### Decision Memorandum 13-22 1<sup>st</sup> Quarter Financial Statements

All Decision Memorandums were tabled and will be addressed at the next meeting scheduled for December 13, 2021.

### Decision Memorandum 14-22 2021 Staff Hero Bonus

All Decision Memorandums were tabled and will be addressed at the next meeting scheduled for December 13, 2021.

### Decision Memorandum 15-22 Policy 17.1 Enabling Technology Plan

All Decision Memorandums were tabled and will be addressed at the next meeting scheduled for December 13, 2021.

### Decision Memorandum 16-22 2022-2024 Strategic Plan

All Decision Memorandums were tabled and will be addressed at the next meeting scheduled for December 13, 2021.

## ADJOURNMENT

Since no quorum was present, the meeting was not officially called to order.