

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, ~~October 11, 2021~~ at **November 8** 5:30pm.

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

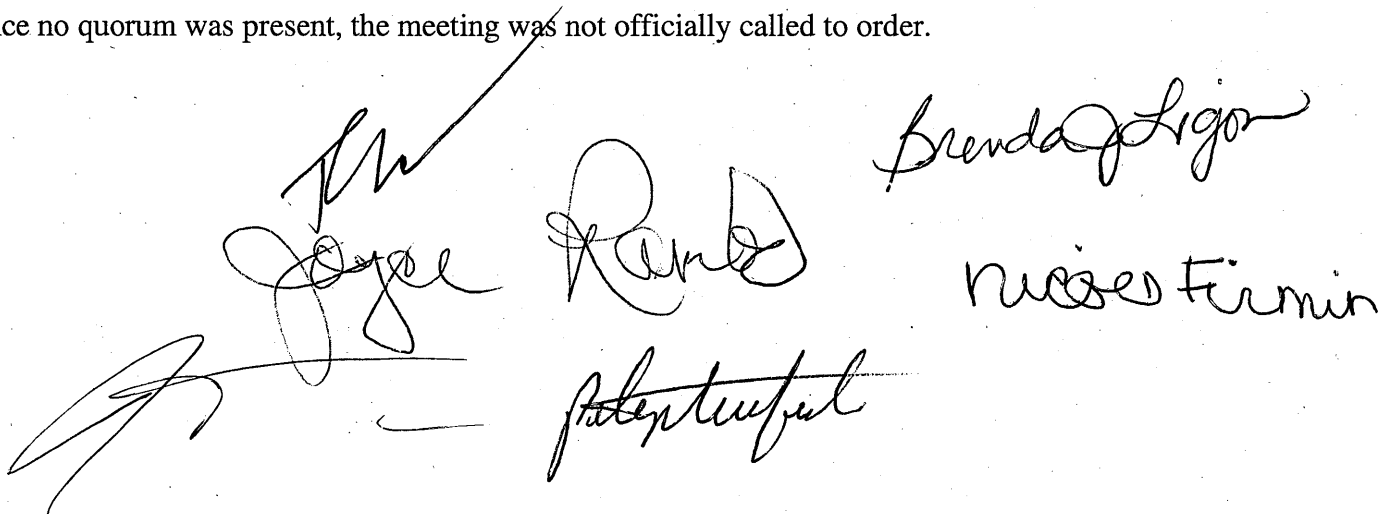
All Decision Memorandums were tabled and will be addressed at the next meeting scheduled for December 13, 2021.

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.



Handwritten signatures of board members: George Rand, Robert [unclear], Brenda Ligo, Misses Firmin, and [unclear].