# LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD BOARD OF DIRECTORS MEETING

November 14, 2022

The meeting of the Board of Directors of the Laurens County Disabilities and Special Needs Board was held in the Training Room at the Evergreen Campus on Monday, November 14, 2022, at 5:30 pm.

#### MEMBERS PRESENT

Joyce Rambo, Janis Tribble, Peter Littlefield, and Brenda Ligon

### MEMBERS NOT PRESENT

Bud Marchant and Nicole Firmin

## STAFF PRESENT

Jason Tavenner, Beth Wilson, Michelle Stone, Keely Simmons, Larenzo Whitfield, Katina Cunningham, and Courtney Gunter

### OTHERS PRESENT

Courtney Snow

#### CALL TO ORDER

The meeting was called to order by Joyce Rambo.

## **INVOCATION**

The Executive Director 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

Janis Tribble motioned to approve the agenda as presented. Joyce Rambo seconded the motion. The motion passed by a vote of 4-0.

## 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

None

## ITEMS FOR BOARD DECISION

# Decision Memorandum 12-23 1st Quarter Financial Statements

The Finance Director reviewed the Decision Memorandum with the Board of Directors. Peter Littlefield motioned to approve the Decision Memorandum. Janis Tribble seconded the motion. The motion passed by a vote of 4-0.

## INFORMATION MEMORANDUMS

## <u>Information Memorandum 02-23 50<sup>th</sup> Anniversary of LCDSNB</u>

The Executive Director provided information to the Board of Directors regarding the 50<sup>th</sup> Anniversary. Another update will be given at the December Board Meeting.

## **ADJOURNMENT**

As there was no further business, Janis Tribble made a motion to adjourn the November 14, 2022 Board Meeting of the Laurens County Disabilities and Special Needs Board. Joyce Rambo seconded the motion. The motion passed by a vote of 4-0.