

Lee County Disabilities & Special Needs Board

Lee County Special Housing Board

"Our mission is to coordinate and provide quality services to people with disabilities and special needs and to support them in making like choices."

AGENDA

January 31, 2024

5:00 P.M.

1. Notice of Meeting Statement – In Compliance with the Freedom Information Act
2. Call to Order
3. Invocation
4. *Approval of Agenda
5. *Approval of November 29, 2023 Board Meeting
6. *Monthly Financial Report – Maeshonda Hannibal
7. * Approval of Room and Board Calculations
8. *Discuss Bank Account Options
9. Expiring term of Board Member: Mrs. Nicole Simon
10. *Approval of Title VI Plan

Director's Report

- a) ANE/CI (Abuse, Neglect & Exploitation/Critical Incident
- b) Property Update, 417 N. Western Drive
- c) Legislative Update
- d) Executive Board Retreat/Training February 25-28, 2024
- e) SC Human Service Provider's Annual Conference March 4-6, 2024

Adjournment

Next Meeting: February 28, 2024

*Requires Board Approval