

Lee County Disabilities and Special Needs Board

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

AGENDA

June 28, 2023

5:00 P.M.

1. Notice of Meeting Statement – In compliance with Freedom of Information Act
2. Call to Order
3. Invocation
4. *Approval of Agenda
5. *Approval of Minutes of the May 11, 2023
6. *Monthly Financial Report – Maeshonda Hannibal
7. Review and Signing of Conflict of Interest Statements
8. *Approval to update System for Award Management (SAM)
9. Annual Review documents, Executive Director Evaluation – Complete at July’s Meeting
10. Director’s Report
 - a. CI/ANE (Critical Incidents/Abuse, Neglect & Exploitation)
 - b. Consumer Update
 - c. Two Vehicles – Discussion
 - d. Upcoming Event: Staff Appreciation & Mandatory Training, July 28, 2023
 - e. Review of Maintenance and Project Manager’s positions

Adjournment

*Requires Board Approval