

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 life choices."

AGENDA

November 29, 2023

5:00 PM

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 the October 23, 2023 Board Meeting
6. *Financial Audit Report FY2023 – Burch, Oxner, Seale & Co. – Ms. Tracy Huggins
7. *Monthly Financial Report – Maeshonda Hannibal
8. *2024 SC Insurance Fund Coverage
9. *Employee Christmas Plan
10. *Approval of Juneteenth Holiday
11. Director's Report
 - A. ANE/CI/Death Report (Abuse, Neglect & Exploitation/Death Incident)
 - B. *LCDSN Foundation meeting date change – December 13, 2023 @ 5:00 PM
 - C. Upcoming Event: Christmas Drop-In, December 15, 2023, 11 AM – 1 PM
12. *Election of Officers
13. *Executive Session – Executive Director's Evaluation
14. *Adjournment

*Requires Board Approval

Next meeting Date: January 31, 2024