

Lee County Disabilities and Special Needs Board

Lee County Special Housing Board

AGENDA

October 23, 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 September 27, 2023 Board Meeting
 6. * Monthly Financial Report: Maeshonda Hannibal
 7. *Approval of 2024 Board Meeting Schedule
 8. *Approval of 2024 Holiday Schedule
 9. *Approval to Renew the Application for Secretary of State
 10. *Election of Officers
 11. Director's Report:
 - a. ANE/CI (Abuse, Neglect, Elopement/ Critical Incident)
 - b. Alliant 2023 QA Review
 - c. ELA (Executive Leadership Academy)
 - d. Worker's Compensation
 - e. SCDDSN Meet and Greet
 - f. Annual Leave Buy Back
 - g. Community Events
 12. Executive Session
- Adjournment
13. *Lee County Housing Business
 - a. New Roofing

Next Meeting Date: November 29, 2023

*Requires Board Approval