

LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD
BOARD OF DIRECTORS MEETING
November 11, 2024

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 11, 2024, at 5:00pm.

MEMBERS PRESENT

Peter Littlefield, Bud Marchant, Joyce Rambo, Brenda Ligon, Courtney Snow, and Nicole Firmin.

MEMBERS ABSENT

None.

STAFF PRESENT

Jason Tavenner, Tara Glenn, Lee Anders, Beth Wilson, Kayla Taylor, Courtney Gunter, Keely Simmons, and Katina Cunningham.

CALL TO ORDER

The meeting was called to order by the Board Chairman at 5:00pm.

WELCOME AND INTRODUCTIONS

Everyone was welcomed and introduced to the November Board of Directors meeting of the Laurens County Disabilities and Special Needs Board.

APPROVAL OF AGENDA

Brenda Ligon motioned to approve the agenda as presented. Joyce Rambo seconded the motion. The motion passed by a vote of 5-0.

NOTICE OF MEETING STATEMENT

The notice of the meeting of the Board of Directors was posted internally and on the agency website. The notice of the meeting was also sent to the Laurens Advertiser, Clinton Chronicle and WLBG for announcement. A copy of this notice was included in the BOD Member packet.

PUBLIC COMMENT

None

APPROVAL OF OCTOBER 2024 BOARD MINUTES

Nicole Firmin motioned to approve the October 14, 2024, meeting minutes. Peter Littlefield seconded the motion. The motion passed by a vote of 5-0.

BOARD OFFICER NOMINATIONS

The Board Chair called for nominations for officers for the LCDSNB Board of Directors for the 2025 Calendar Year. The final vote for the presented nominations will be held at the December 2024 meeting.

Peter Littlefield motioned to approve the Board Officer Nominations as follows:

Chairman: Peter Littlefield

Vice Chairman: Bud Marchant

Treasurer: Brenda Ligon

Secretary: Joyce Rambo

Nicole Firmin seconded the motion. The slate for BOD Officer nominations was approved by a 5-0 vote.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director reviewed the monthly report with the Board of Directors.

BOARD MEMBER COMMENTS

None.

ITEMS FOR BOARD DECISION

Decision Memorandum 07-25: Capital Project and Bonus Plan for Calendar Year 2024-2025

The Executive Director reviewed the Capital Project and Bonus Plan for the 24-25 year. Brenda Ligon motioned to approve the Decision Memorandum. Peter Littlefield seconded the motion. The motion passed by a vote of 5-0.

STRATEGIC PLANNING SESSION

The Executive Director introduced special guest Justin Benfield, of PRIMA Health, to provide a two-hour training for the Board focused on strategic planning. The outcome of the training was Board Members and Executive Team Members discussed a S.W.O.T. analysis of the agency to build planning objectives for the upcoming three-year period.

ADJOURNMENT

As there was no further business, Peter Littlefield motioned to adjourn the November 11, 2024, Board Meeting of the Laurens County Disabilities and Special Needs Board. Joyce Rambo seconded the motion. The motion passed by a vote of 6-0. The meeting was adjourned at 7:40pm.