## **BOARD MEETING NOTICE AND AGENDA**

## FAIRFIELD COUNTY DISABILITIES AND SPECIAL NEEDS BOARD

Date: Friday, November 21st, 2025 Place: 408 West Washington St. -Winnsboro, S.C. – Time 12:00 Noon

		Date: Friday, November 21st, 2025	Place: 408 West Was	shington StWinn	sboro, S.C. –	Time 12:00 I	Noon
		AGENDA	Presenter	INFORMATION	DISCUSSION	ACTION	MOTION NEEDED
l.	Welcome/Invocation/Grace		Mr. Turner	✓			
II.	LUNCH						
III.	Call to Order		Mr. Turner	<b>✓</b>			
IV.	Notice of Meeting Statement		Ms. Hall	<b>✓</b>			
v.	Adoption of Agenda		Mr. Turner	<b>✓</b>	<b>✓</b>	✓	<b>✓</b>
VI.	Approval of Board Minutes		Mr. Turner	<b>✓</b>	<b>✓</b>	✓	<b>✓</b>
VII.	Financial Report - October 2025		Chris Clark	<b>√</b>	<b>✓</b>	<b>✓</b>	<b>√</b>
VIII.	Nursing Services Report		Jackie Talbert	✓	<b>✓</b>		
IX.	Risk Management Report		Rufus Britt	✓	✓		
x.	Executive Director's Report		Laura Collins	✓	✓		
XI.	BOAR	RD BUSINESS	Laura Collins	✓	<b>✓</b>		
	a.) C	CAPITAL CAMPAIGN UPDATES					
	G	Golf Tournament - May 18, 2026	Laura Collins	✓	✓		
	P	Park Update	Laura Collins	✓	✓		
	т	Talent Show - March 2026	Laura Collins	✓	✓		
	c	Online Auction	Daniel Morris	✓	✓		
	b.) S	SCDHHS Rate Increase	Laura Collins	✓	✓		
	c.) E	Employee Appreciation/Bonus	Laura Collins	✓	<b>√</b>	✓	✓
	d.) C	Consumer Room and Board	Chris Clark	✓	✓	✓	✓
	e.) B	Board Retreat	Laura Collins & Daniel Morris	✓	✓		
XII.	Other Board Business						
	a.) B	Board Elections	Ms. Smith	✓	<b>✓</b>	<b>✓</b>	✓
	b.) B	Board Discussions	Mr. Turner	✓	✓		
XIII.	Adjournment		Mr. Turner	✓	<b>✓</b>	✓	✓
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This agenda was posted in a public place November 21st, 2025 Meeting Notice in *The Voice* 

Next Meeting Date: December 19th, 2025