

BOARD MEETING NOTICE AND AGENDA

FAIRFIELD COUNTY DISABILITIES AND SPECIAL NEEDS BOARD

Date: Thursday May 21st, 2026 Place: 408 West Washington St. -Winnsboro, S.C. – Time 12:00 PM

	AGENDA	Presenter	INFORMATION	DISCUSSION	ACTION	MOTION NEEDED
I.	Welcome/Invocation/Grace	Ms. Smith	✓			
II.	LUNCH					
III.	Call to Order	Ms. Smith	✓			
IV.	Notice of Meeting Statement	Ms. Hall	✓			
V.	Adoption of Agenda	Ms. Smith	✓	✓	✓	✓
VI.	Approval of Board Minutes	Ms. Smith	✓	✓	✓	✓
VII.	Financial Report - April 2026	Tara Steward	✓	✓	✓	✓
VIII.	FY26-27 Operating Budget	Chris Clark	✓	✓	✓	✓
IX.	Risk Management Report	Rufus Britt	✓	✓		
X.	Executive Director's Report	Laura Collins	✓	✓		
XI.	BOARD BUSINESS	Laura Collins	✓	✓		
	a.) CAPITAL CAMPAIGN UPDATES					
	Golf Tournament - May 18, 2026	Laura Collins	✓	✓		
	Park Update	Laura Collins	✓	✓		
	Talent Show - March 2027	Laura Collins	✓	✓		
	b.) Consultant Finance Director Contract	Laura Collins	✓	✓	✓	✓
	c.) Line Of Credit Renewal	Laura Collins	✓	✓	✓	✓
	d.) Loan Approval - 540 Oak Street	Laura Collins	✓	✓	✓	✓
	e.) By-Laws Revisions	Laura Collins	✓	✓	✓	✓
XII.	Other Board Business					
	a.) Board Discussions	Ms. Smith	✓	✓		
XIII.	Adjournment	Ms. Smith	✓	✓	✓	✓

Notice of this meeting was provided to the public, including the date, time, and agenda, at least 24 hours in advance, and posted at 408 West Washington Street, Winnsboro, South Carolina, on our website, <https://fairfielddsn.net/>, and, upon request, provided to the local news media, in compliance with the South Carolina Freedom of Information Act.

Next Meeting Date: June 19th, 2026