

## RICHLAND/LEXINGTON DISABILITIES AND SPECIAL NEEDS BOARD

## AGENDA

301 Greystone Boulevard Columbia, South Carolina 29210

## **PURPOSE**

We exist to promote the belief that all people have dignity, value, and meaning in life regardless of their abilities.

## **MISSION**

We encourage the people we serve to live their best life by empowering, advocating, promoting, and supporting access to quality services.

January 17, 2023 6:00 p.m.

1. Call to order

2. Invocation

3. Consent agenda items: Notice of Meeting and Statement

Approval of Agenda

Approval of Minutes: November 15, 2022

Approval of Executive Session Minutes: November 15, 2022

4. Introduction of guests

5. Oral petitions

6. Audit Report: Tracy Huggins, Burch Oxner Seale Co.

7. Director of Administration's report: Review of monthly Executive Summary

Approval of contracts

8. Executive Director's report: Exception Request

Retiree Health Insurance Policy

Agency Update

9. Member remarks

10. Adjournment

Next Regular Meeting: February 21, 2023