

**Southeastern Developmental Services
Board Meeting Agenda
January 25th, 2020
Lamar Community Building
All-Purpose Room
Or**

Meeting Via Telejunctions Conference Call

712-432-0220

Passcode: 4563210

Finance Meeting starts at 11:45 am

Board Meeting starts at 12:00 pm

- I. Call meeting to order**
- II. Approval of minutes from December (no November meeting)**
- III. Approval of finance minutes from December**
- IV. Director of Operations Report**
- V. Case Management Director Report**
- VI. HR Report**
- VII. Board Email & Packet Review**
- VIII. Events & Fundraising updates**
- IX. Old Business**
- X. New Business**
- XI. Public Comment – Please call 719-336-3244 (ex: 12) prior to meeting so arrangements can be made to call in.**
- XII. Executive Session if needed**

Adjourn Meeting