



Southeastern Developmental Services, Inc.
Board of Directors Meeting
Agenda

Monday, October 17, 2022

Finance Committee 11:45 a.m.

Board of Directors 12:00 p.m.

Lamar Community Building Multi-Purpose Room

Topic	Presenter	Action Item
Financials	Nikki McDowell	
Lunch		
Call to Order	Dennis Pearson	
Approval of Minutes <ul style="list-style-type: none"> • Finance Committee • Board of Directors 	Dennis Pearson	X
Old Business <ul style="list-style-type: none"> • Rawlings Grant • Poker Run 	Nikki McDowell Dennis Pearson	
New Business <ul style="list-style-type: none"> • New Upcoming Events • Notice Calendar Dates 	Nikki McDowell Dennis Pearson	
Director of Operations <ul style="list-style-type: none"> • Covid • Dept Updates 	Kristina Fiene	
Case Management <ul style="list-style-type: none"> • Client Volume 		
Human Resources <ul style="list-style-type: none"> • New Hires • Openings • Terminations 		
Interim Executive Director	Nikki McDowell	
Public Comment	Dennis Pearson	
Executive Session, if needed	Dennis Pearson	X
Adjourn Meeting	Dennis Pearson	X

Parking Lot Topics	Upcoming Events
Potential New Board Members	10/27 Halloween Party- Bowling Alley
Executive Director Position	10/28 Trunk or Treat
HR/ Recruiter Duties	12/08 Christmas Party
Employee Handbook / Policies	
Conflict Free Case Management	