



Southeastern Developmental Services, Inc.
Board of Directors Meeting
Agenda

Monday, November 21, 2022

Board of Directors 12:00 p.m.

Lamar Community Building Multi-Purpose Room

Topic	Presenter	Action Item
Call to Order	Dennis Pearson	
Approval of Minutes		
<ul style="list-style-type: none"> • Finance Committee • Board of Directors 	Dennis Pearson	X
Financials		
<ul style="list-style-type: none"> • Audit • Budget • Financial Statements • Medical Insurance • PowerGP Online Request 	Nikki McDowell	X
Old Business		
<ul style="list-style-type: none"> • Halloween • Website Information • Facebook Posting 	Nikki McDowell Jessica Hays	
New Business		
<ul style="list-style-type: none"> • New Upcoming Events 	Nikki McDowell / Kristina Fiene	
Director of Operations	Kristina Fiene	
Case Management	Nikki McDowell / Kristina Fiene	
Human Resources	Kristina Fiene	
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	12/08 Christmas Party
Executive Director Position	
HR/ Recruiter Duties	
Employee Handbook / Policies	
Conflict Free Case Management	