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*Southeastern Developmental Services, Inc.*  
*Board of Directors Meeting*  
*Agenda*

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*Monday, March 27, 2023*  
*Board of Directors 12:00 p.m.*  
**Lamar Community Building Multi-Purpose Room**

<b>Topic</b>	<b>Presenter</b>	<b>Action Item</b>
<b>Call to Order</b>	Landi Wagner	
<b>Approval of Minutes</b>	Landi Wagner	X
<b>Financials</b> <ul style="list-style-type: none"> <li>• Audit</li> <li>• Budget</li> <li>• Financial Statements</li> </ul>	Nikki McDowell	X
<b>Old Business</b> <ul style="list-style-type: none"> <li>• Drug Testing Policy</li> <li>• Walter Ely Scholarship</li> </ul>	Nikki McDowell	
<b>New Business</b>	Landi Wagner	
<b>Director of Operations</b> <ul style="list-style-type: none"> <li>• Covid</li> <li>• Dept Updates</li> </ul>	Kristina Fiene	
<b>Case Management</b> <ul style="list-style-type: none"> <li>• Client Volume</li> <li>• Conflict Free Case Management</li> </ul>	Nikki McDowell	
<b>Human Resources</b> <ul style="list-style-type: none"> <li>• New Hires</li> <li>• Openings</li> <li>• Terminations</li> </ul>	Kristina Fiene	
<b>Executive Director</b>	Nikki McDowell	
<b>Public Comment</b>	Landi Wagner	
<b>Executive Session, if needed</b>	Landi Wagner	X
<b>Adjourn Meeting</b>	Landi Wagner	X