

BEAUFORT COUNTY BOARD OF DISABILITIES AND SPECIAL NEEDS MEETING

June 21, 2011

1804 Old Shell Road

Port Royal, South Carolina 29935

4:00 P.M.

## AGENDA

- |           |     |   |
|-----------|-----|---|
| 4:00 P.M. | 1.  | Call to Order   |
|           | 2.  | Welcoming Guests  |
|           | 3.  | Minutes of the May 17, 2011 Board Meeting   |
|           | 4.  | Adoption of the Agenda  |
| 4:10 P.M. | 5.  | Chairman's Report – Ann Wirz, Vice Chair  |
|           |     | A. For Information  |
|           |     | <ul style="list-style-type: none"> <li>• Welcome new members</li> <li>• Flagpole endeavor</li> <li>• Acknowledgement of Board Member Bricks</li> <li>• Acknowledgement of the Slate of Officers FY 2011/2012</li> </ul>                               |
| 4:20 P.M. | 6.  | Executive Director's Report - Mitzi H. Wagner   |
|           |     | A. For Information  |
|           |     | <ul style="list-style-type: none"> <li>• Introduction of new staff- Beth Cody &amp; Cris Roberson</li> <li>• Furloughs</li> <li>• FY 2012 Budget</li> <li>• Building update</li> </ul>  |
| 4:30 P.M. | 7.  | Committee Reports   |
|           |     | <ul style="list-style-type: none"> <li>• Personnel Committee - ,Jonathan Brown, Chair</li> <li>• Policy/Directives Committee, Gardenia Simmons-White, Chair</li> <li>• Public Relations Committee, Ann Wirz, Chair</li> </ul>                         |
| 4:45 P.M. | 8.  | Public Comment  |
| 4:50 P.M. | 9.  | <p><b><u>Reminder:</u></b>      <u>The July 19, 2011 Board Meeting will be held at 4:00 p.m.</u><br/> at the following location:<br/> Programs for Exceptional People<br/> 10 Oak Park Drive, Bldg C – 1, Box 2<br/> Hilton Head Island, SC 29926</p> |
| 5:00 P.M. | 10. | Adjournment   |