## BEAUFORT COUNTY BOARD OF DISABILITIES AND SPECIAL NEEDS MEETING

## July 19, 2011

## HILTON HEAD PUBLIC SERVICE DISTRICT

21 Oak Park Drive

Hilton Head Island, SC 29926

4:00 P.M.

## **AGENDA**

4:00 P.M.	1.	Call to Order
	2.	Welcoming Guests
	3.	Minutes of the June 21, 2011 Board Meeting
	4.	Adoption of the Agenda
4:10 P.M.	5.	Chairman's Report – Helene Gruber, Chair <ul><li>For Information</li><li>To be announced</li></ul>
4:35 P.M.	6.	<ul> <li>Executive Director's Report - Mitzi H. Wagner</li> <li>For Information         ~Building Update         ~Increased payments to PEP         ~County charging back to DSN for some services         ~County contribution to DSN</li> </ul>
4:40 P.M.	7.	Committee Reports  • Personnel Committee - ,Jonathan Brown, Chair  • Policy/Directives Committee - Gardenia Simmons-White, Chair  • Public Relations Committee, Ann Wirz, Chair
4:50 P.M.	8.	Public Comment
4.55 P.M.	9.	Reminder: No meeting scheduled for August
		The September 20, 2011 <u>Board Meeting will be held at 4:00 p.m.</u> at the following location:  Beaufort County Disabilities and Special Needs 1804 Old Shell Road Port Royal, SC 29935

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10.

Adjournment

5:00 P.M.