

BEAUFORT COUNTY BOARD OF DISABILITIES AND SPECIAL NEEDS MEETING

October 18, 2011

Programs for Exceptional People (PEP)

10 Oak Park Plaza – Box 2

Hilton Head Island, SC

4:00 P.M.

AGENDA

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| 4:00 P.M. | 1. | Call to Order |
| | 2. | Welcoming Guests |
| | 3. | Minutes of the July 19, 2011 Board Meeting |
| | 4. | Adoption of the Agenda |
| 4:10 P.M. | 5. | Chairperson's Report – Helene Gruber Chair |
| | | A. For Discussion |
| | | • Committee Assignments |
| | | ~Personnel Committee |
| | | ~Policy/Directives Committee |
| | | ~Public Relations Committee |
| | | • Retreat |
| | | • Advisory Board Members participation in the Dedication |
| 4:15 P.M. | 6. | Executive Director's Report - Mitzi H. Wagner |
| | | A. For Information |
| | | • Building Update |
| | | • Budget update |
| | | • Consumers added and moved |
| | | • Staffing issues at Port Royal |
| 4:25 P.M. | 7. | Committee Reports |
| | | • Personnel Committee - Jonathan Brown, Chair |
| | | • Policy Committee, Gardenia Simmons-White, Chair |
| | | • Public Relations Committee, Ann Wirz, Chair |
| 4:45 P.M. | 8. | Public Comment |
| 4:55 P.M. | 9. | <u>Reminder:</u> <u>The November 15 , 2011 Board Meeting will be held at 4:00 p.m.</u>
at the following location:
1804 Old Shell Road
Port Royal, SC 29935 |
| 5:00 P.M. | 10. | Adjournment |