

BEAUFORT COUNTY BOARD OF DISABILITIES AND SPECIAL NEEDS MEETING

November 15, 2011  
1804 Old Shell Road  
Port Royal, South Carolina

4:00 P.M.

AGENDA

- |           |     |  |
|-----------|-----|--|
| 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  |
|           |     | • Caregiver Relief Grant   |
|           |     | • United Way-Camp Treasure Chest   |
| 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.  | <b><u>Reminder:</u></b> <u>The <b>December 20, 2011</b> Board Meeting will be held at 4:00 p.m.</u><br>at the following location:<br>100 Clear Water Way<br>Beaufort, SC 29906 |
| 5:00 P.M. | 10. | Adjournment  |