

BEAUFORT COUNTY BOARD OF DISABILITIES AND SPECIAL NEEDS MEETING

April 17, 2012

100 Clear Water Way

Beaufort, South Carolina 29906

4:00 P.M.

AGENDA

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| 4:00 P.M. | 1. | Call to Order |
| | 2. | Welcoming Guests |
| | 3. | Minutes of the March 20, 2012 Board Meeting |
| | 4. | Adoption of the Agenda |
| 4:10 P.M. | 5. | Chairman's Report – Helene Gruber, Chair |
| | | A. For Discussion |
| | | • Board Pleasure for future meetings |
| | | • Report from Meeting Room Policy Committee |
| | | • Garden Party Committee update |
| 4:20 P.M. | 6. | Executive Director's Report - Mitzi H. Wagner |
| | | A. For Information |
| | | • Building update |
| | | • Ending year budget FY 2012 |
| | | • Breakers update |
| 4:30 P.M. | 7. | Committee Reports |
| | | • Personnel Committee - Jonathan Brown, Chair |
| | | • Policy/Directives Committee - Grace Dennis, Chair |
| | | • Public Relations Committee – David Green, Chair |
| 4:45 P.M. | 8. | Public Comment |
| 4:50 P.M. | 9. | <u>Reminder:</u> <u>The May 15, 2012 Board Meeting will be held at 4:00 p.m.</u> Location to be determined |
| 5:00 P.M. | 10. | Adjournment |