

## AGENDA BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS BOARD

Tuesday, March 19, 2013 4:00 P.M. 100 Clear Water Way Beaufort, SC 29906 843.255.6300

4:00 P.M. 1. CALL TO ORDER

2. WELCOMING GUESTS

- 3. MINUTES OF THE FEBRUARY 19, 2013 BOARD MEETING
- 4. ADOPTION OF THE AGENDA
- 4:10 P.M. 5. CHAIRMAN'S REPORT HELENE GRUBER, CHAIR

A. For Information

• Disabilities Awareness Month Proclamations (update)

4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT - MITZI H. WAGNER

A. For Information

- DD Grant
- Cottage Walk update
- Flag Pole Project-ABLE
- 2014 budget
- Port Royal Vacancies
- 4:30 P.M. 7. DEPUTY DIRECTOR'S REPORT BILL LOVE

A. For Information

New DSN logo

4:35 PM 8. POLICY/DIRECTIVES COMMITTEE – GRACE DENNIS, CHAIR

A. For Approval

100-10 DD Consumer Elopement (Revised)

4:40 pm 9. COMMITTEE REPORTS

- Hospitality Committee, Helene Gruber, Chair
- Personnel Committee, Jonathan Brown, Chair
- Public Relations Committee, David Green, Chair
- 2013 Goals Committee Reports
  - ~Communication among Boards
  - ~Grant money and fundraising
  - ~Communication with County and State
  - ~Educate Families for Eligibility

4:50 P.M. 9. PUBLIC COMMENT



Agenda Disabilities and Special Needs February 19, 2012 Page 2

4:55 P.M. 10. **REMINDER**: The **April 16, 2013** Board Meeting will be held at 4:00 p.m.

at the following location:

Disabilities and Special Needs Department

100 Clear Water Way Beaufort, SC 29906

5:00 P.M. 12. ADJOURNMENT

Agenda Disabilities and Special Needs February 19, 2012 Page 3