

AGENDA BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS BOARD

Tuesday, April 16, 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. APPROVAL OF MINUTES MARCH 19, 2013 BOARD MEETING
- 4. ADOPTION OF THE AGENDA
- 4:10 P.M. 5. CHAIRMAN'S REPORT HELENE GRUBER, CHAIRMAN
 - A. For Information
 - Nomination Committee
- 4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT MITZI H. WAGNER
 - A. For Information
 - Budget update, Beth Cody
 - New Cleaning Contracts
 - Volunteer Appreciation Project
 - Flag Pole Project
 - Well for irrigation
- 4:30 P.M. 7. DEPUTY DIRECTOR'S REPORT BILL LOVE
 - A. For Information
 - Carol Lindsay, New Breakers Coordinator
 - Security System Is in or in the process of being installed
 - Changing Room/quiet room renovations are still under way
- 4:35 PM 8. COMMITTEE REPORTS
 - A. Hospitality Committee, Helene Gruber, Chairman
 - B. Personnel Committee, Jonathan Brown, Chairman
 - C. Policy/Directives Committee, Grace Dennis, Chairman
 - D. Public Relations Committee, David Green, Chairman
 - E. 2013 Goals Committee Reports
 - 1. Communication among Boards
 - 2. Grant money and fundraising
 - 3. Communication with County and State
 - 4. Educate Families for Eligibility
- 4:50 P.M. 9. PUBLIC COMMENT
- 4:55 P.M. 10. **REMINDER**: May 21, 2013 Board Meeting will be held at 4:00 p.m.

Disabilities and Special Needs Department 100 Clear Water Way, Beaufort, SC 29906

5:00 P.M. 11. ADJOURNMENT

