



- 4:00 P.M. 1. CALL TO ORDER
2. WELCOMING GUESTS
3. APPROVAL OF THE MINUTES - FEBRUARY 18, 2014 BOARD MEETING
4. ADOPTION OF THE AGENDA
- 4:10 P.M. 5. CHAIRMAN’S REPORT – Jonathan Brown, Chairman
- A. For Information
- February Employee of the Month (Lillie Alston – Day Program)
  - Disabilities Awareness Month Proclamations (update)
- 4:20 P.M. 6. EXECUTIVE DIRECTOR’S REPORT – Mitzi Wagner
- A. For Information
- Cottage Walk Circle- Move in & Open House
  - Volunteer Appreciation Day
  - Bluffton Development
  - 2015 Budget
- 4:30 P.M. 7. DEPUTY DIRECTOR’S REPORT –Bill Love
- A. For Information
- 4:35 PM 8. POLICY/DIRECTIVES COMMITTEE –Grace Dennis, CHAIR
- A. For Approval
- 167-06-DD Confidentiality of Personal Information (Revised)
- 4:40 pm 9. COMMITTEE REPORTS
- Hospitality Committee, Jill Striebinger, Chair
  - Personnel Committee, Jonathan Brown, Chair
  - Public Relations/Legislative Committee, David Green, Chair
  - 2014 Goals Committee Report
- ~Informing Parents, Communication with transitions, Bobby Collar, Chair
- 4:50 P.M. 10. PUBLIC COMMENT
- 4:55 P.M. 11. **REMINDER:** The **April 15, 2014** 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

