



- 4:00 P.M. 1. CALL TO ORDER
2. WELCOMING GUESTS
3. APPROVAL OF THE MAY 20, 2014 BOARD MEETING MINUTES
4. ADOPTION OF THE JUNE AGENDA
- 4:10 P.M. 5. CHAIRMAN’S REPORT – Jonathan Brown, Chairman
A. For Information
- May Employee of the Month, Fred Furman, Service Coordination
- 4:20 P.M. 6. EXECUTIVE DIRECTOR’S REPORT – Mitzi Wagner
A. For Information
- Budget Report- Beth Cody
 - Appraisals of Broad River & Ivy Lane
 - Committee to advocate with SCDDSN & legislators to sell Port Royal
 - Camp Treasure Chest
 - United Way application
 - Board Retreat-planning committee
- 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
- 535.07-DD Obtaining Consent for Minors and Adults (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 **July 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

