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| 4:00 P.M. | 1. CALL TO ORDER |
| | 2. WELCOMING GUESTS |
| | 3. APPROVAL OF THE AUGUST 19, 2014 BOARD MEETING MINUTES |
| | 4. ADOPTION OF THE SEPTEMBER 16, 2014 AGENDA |
| 4:10 P.M. | 5. CHAIRMAN’S REPORT – Jonathan Brown, Chairman <ul style="list-style-type: none"> • For Information • Retreat Planning, Update |
| 4:20 P.M. | 6. EXECUTIVE DIRECTOR’S REPORT – Mitzi Wagner <ul style="list-style-type: none"> A. Bluffton Homes B. HHS meeting Oct.16 at DSN C. Joe’s Retirement |
| 4:30 P.M. | 7. DEPUTY DIRECTOR’S REPORT –Bill Love <ul style="list-style-type: none"> A. For Information |
| 4:35 PM | 8. POLICY/DIRECTIVES COMMITTEE –Grace Dennis, Chair <ul style="list-style-type: none"> A. For Approval <ul style="list-style-type: none"> • 603-01-DD Tardive Dyskinesia Monitoring (No revisions) • 736-01-DD Relatives/Family Members Serving As Paid Caregivers of Certain Medicaid Waiver Services (Revised) |
| 4:40 pm | 9. COMMITTEE REPORTS <ul style="list-style-type: none"> • 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 (To be revisited when school resumes) |
| 4:50 P.M. | 10. PUBLIC COMMENT |
| 4:55 P.M. | 11. <u>REMINDER:</u> <u>The October 21, 2014 Board Meeting will be held at 4:00 p.m.</u>
at the following location:
Disabilities and Special Needs Department
100 Clear Water Way, Beaufort, SC 29906 |
| 5:00 P.M. | 12. ADJOURNMENT |

