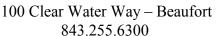


AGENDA BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS BOARD

Tuesday, December 16, 2014 4:00 P.M.





4:00 P.M.	
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- 2. WELCOMING GUESTS
- 3. APPROVAL OF THE NOVEMBER 18, 2014 BOARD MEETING MINUTES
- 4. ADOPTION OF THE DECEMBER 16, 2014 AGENDA
- 4:10 P.M. 5. CHAIRMAN'S REPORT Jonathan Brown, Chairman
 - For Information
- 4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT Mitzi Wagner
 - A. Beth Cody
 - B. Alliant Review
 - C. New Clients in Bluffton Houses
- 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
 - 104-03-DD DDSN Contract Compliance/QA Reviews for Non-ICF/IID Programs
 - 200-02-DD Financial Management of Personal Funds
- 4:40 pm 9. COMMITTEE REPORTS
 - Hospitality Committee,
 - 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. **REMINDER**: The **January 20, 2015** 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

