



- 4:00 P.M. 1. CALL TO ORDER
2. WELCOMING GUESTS
3. APPROVAL OF THE JUNE 16, 2015 BOARD MEETING MINUTES
4. ADOPTION OF THE AUGUST 18, 2015 AGENDA
- 4:10 P.M. 5. CHAIRMAN’S REPORT – Jonathan Brown, Chairman
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- 4:20 P.M. 6. EXECUTIVE DIRECTOR’S REPORT – Bill Love
- A. Beth Cody – Budget Update
- B. Thanks for Support
- C. Mitzi’s Retirement & Transition
- D. ABLE – Haunted Walk
- E. Job Fair – SC Works
- F. Letter to Mr. Kubic - Bluffton Homes
- G. Camp Treasure Chest
- H. Tax Sale
- I. Branches
- 4:30 P.M. 7. DEPUTY DIRECTOR’S REPORT – Bill Love
- 4:35 PM 8. POLICY/DIRECTIVES COMMITTEE –Grace Dennis, Chair
- A. 100-07-DD Naming of Facilities, Building Dedications and Groundbreakings
- B. 100-27-DD Dual Relationships
- C. 200-09-DD Fees for Residential Services Provided by DDSN
- D. 250-09-DD Calculation of Room and Board for Non-ICF/IID Programs
- E. 508-01-DD Competency to Stand Trial Evaluations
- F. 567-01-DD Employee Orientation, Pre-Service and Annual Training Requirements
- 4:40 pm 9. COMMITTEE REPORTS
- Hospitality Committee, Ann Wirz
- Personnel Committee, Jonathan Brown, Chair
- Public Relations/Legislative Committee, David Green, Chair
- Informing Parents, Communication with transitions, Chair
- 4:50 P.M. 10. PUBLIC COMMENT
- 4:55 P.M. 11. **REMINDER:** The **September 15, 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

