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| 4:00 P.M. | 1. CALL TO ORDER |
| | 2. WELCOMING GUESTS |
| | 3. APPROVAL OF THE NOVEMBER 17, 2015 BOARD MEETING MINUTES |
| | 4. ADOPTION OF THE DECEMBER 15, 2015 AGENDA |
| 4:10 P.M. | 5. CHAIRMAN’S REPORT – Nancy Pinkerton, Chairman <ul style="list-style-type: none">• New Members (Caleb Brown)• Conflict of Interest Forms• County Council Meeting |
| 4:20 P.M. | 6. EXECUTIVE DIRECTOR’S REPORT – Bill Love <ul style="list-style-type: none">A. Early Intervention – Beth OdomB. Houses at BlufftonC. Silver Palmetto AwardD. Compensation and Classification StudyE. Freedom of Information Act TrainingF. County Council Tree Lighting |
| 4:30 P.M. | 7. DEPUTY DIRECTOR’S REPORT – Bill Love |
| 4:35 PM | 8. POLICY/DIRECTIVES COMMITTEE –Grace Dennis, Chair <ul style="list-style-type: none">A.B. |
| 4:40 pm | 9. COMMITTEE REPORTS <ul style="list-style-type: none">• Hospitality Committee, Lynn Russo, Chair• Personnel Committee, Jonathan Brown, Chair• Public Relations/Legislative Committee, David Green, Chair |
| 4:50 P.M. | 10. PUBLIC COMMENT |
| 4:55 P.M. | 11. <u>REMINDER:</u> <u>The January 19, 2015 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 |

