



AGENDA  
BEAUFORT COUNTY DISABILITIES AND  
SPECIAL NEEDS BOARD  
Tuesday, January 19, 2016  
4:00 P.M.  
100 Clear Water Way – Beaufort  
843-255-6300



- 4:00 P.M.      1. CALL TO ORDER
2. WELCOMING GUESTS
3. APPROVAL OF THE DECEMBER 15, 2015 BOARD MEETING MINUTES
4. ADOPTION OF THE JANUARY 19, 2016 AGENDA
- 4:10 P.M.      5. CHAIRMAN'S REPORT – Nancy Pinkerton, Chairman
- New Members (Caleb Brown)
- Chair for Personnel Committee
- New Board Member
- 4:20 P.M.      6. EXECUTIVE DIRECTOR'S REPORT – Bill Love
- A. Budget – Beth Cody
- B. Quality Assurance – Webby Dyches
- C. Houses at Bluffton
- D. Silver Palmetto Award
- E. Freedom of Information Act Training
- F. Goals
- 4:35 PM        8. POLICY/DIRECTIVES COMMITTEE –Grace Dennis, Chair
- A. 250-09-DD Calculation of Room and Board for ICF/IID Programs
- 4:40 pm        9. COMMITTEE REPORTS
- Hospitality Committee, Lynn Russo, Chair
- Personnel Committee, Vacant, Chair
- Public Relations/Legislative Committee, David Green, Chair
- 4:50 P.M.      10. PUBLIC COMMENT
- 4:55 P.M.      11. **REMINDER:** The **February 16, 2016** 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

