



- 4:00 P.M. 1. CALL TO ORDER
2. WELCOMING GUESTS
3. APPROVAL OF THE JANUARY 19, 2016 BOARD MEETING MINUTES
4. ADOPTION OF THE FEBRUARY 16, 2016 AGENDA
- 4:10 P.M. 5. CHAIRMAN’S REPORT – Gardenia Simmons-White, Vice-Chairman
- Chair for Personnel Committee
 - New Board Member Needed
 - Proclamations – Disabilities Awareness Month (March)
- 4:20 P.M. 6. EXECUTIVE DIRECTOR’S REPORT – Bill Love
- A. Report on Nancy and Morris
 - B. Response to Questions - Erin
 - C. 2016-2017 Budget Request
 - D. Freedom of Information Act Training
 - E. Goals
 - F. Board Member Needed
- 4:35 PM 8. POLICY/DIRECTIVES COMMITTEE –Grace Dennis, Chair
- A. 100-10-DD Consumer Elopement
 - B. 250-10-DD Funding for Services
 - C. 250-11-DD Outlier Funding Request System
 - D. 300-05-DD Maintenance Management Contract Requirements for Community Residential Homes
- 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 **March 15, 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

