

AGENDA
BEAUFORT COUNTY DISABILITIES AND
SPECIAL NEEDS BOARD
Tuesday, December 13, 2016
4:00 P.M.
100 Clear Water Way - Beaufort
843-255-6300



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| 4:00 P.M. | 1. CALL TO ORDER |
| | 2. WELCOMING GUESTS |
| | 3. APPROVAL OF THE NOVEMBER 15, 2016 BOARD MEETING MINUTES |
| | 4. ADOPTION OF THE DECEMBER 13, 2016 AGENDA |
| 4:10 P.M. | 5. CHAIRMAN'S REPORT `Nancy Pinkerton, Chairman |
| | A. Conflict of Interest Forms |
| | B. Introduction of New Members |
| 4:20 P.M. | 6. EXECUTIVE DIRECTOR'S REPORT - Bill Love |
| | A. Thanks to the Boards |
| | B. Orientation Video |
| | C. Update on Final Rule |
| | D. New House |
| | E. Public Notification |
| 4:35 PM | 8. POLICY/DIRECTIVES COMMITTEE -Grace Dennis, Chair |
| | A. 100-08-DD State Director's Absence from Office |
| 4:40 pm | 9. COMMITTEE REPORTS |
| | o Hospitality Committee,Lynn Russo, Chair |
| | o Personnel Committee, Lynn Russo, Chair |
| | o Public Relations/Legislative Commiuee, David Green, Chair |
| 4:50 P.M. | 10. PUBLIC COMMENT |
| 4:55 P.M. | 11. <u>REMINDER:</u> <u>The January 17, 2017 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 |

