



AGENDA
BEAUFORT COUNTY DISABILITIES AND
SPECIAL NEEDS BOARD

Tuesday, December 4, 2018
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 SEPTEMBER 25, 2018 BOARD MEETING MINUTES
4. ADOPTION OF THE DECEMBER 4, 2018 AGENDA
- 4:10 P.M. 5. CHAIRMAN'S REPORT – Nancy Pinkerton, Chairman
- A. New Board Members
- 4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT – Bill Love
- A. Budget Update – Beth Cody
- B. Update of Construction of Homes
- C. Employment Challenges/15 Referrals in EI in the Last Month
- D. Executive Leadership Academy 2018
- E. Gift Giving
- 4:30 P.M. 7. DEPUTY DIRECTOR'S REPORT – Wanda Mayse
- A. Staffing/Vacancies/Satisfaction Survey Results – Staff (Consumers)
- B. Preparation for Moves
- C. Preparation for QA Compliance Review
- 4:35 PM 8. POLICY/DIRECTIVES COMMITTEE –Grace Dennis, Chair
- Two internal policies for review by the Board.
- 4:40 pm 9. COMMITTEE REPORTS
- Hospitality Committee, Lynn Russo, Chair
 - Personnel Committee, Lynn Russo, Chair
 - Public Relations/Legislative Committee, David Green, Chair
- 4:50 P.M. 10. PUBLIC COMMENT
- 4:55 P.M. 11. **REMINDER:** The January 15, 2019 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

