



AGENDA
BEAUFORT COUNTY DISABILITIES AND
SPECIAL NEEDS BOARD
Tuesday, August 20, 2019
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 JUNE 18, 2019 BOARD MEETING MINUTES
4. ADOPTION OF THE AUGUST 20, 2019 AGENDA
- 4:10 P.M. 5. CHAIRMAN'S REPORT – Lynn Russo, Chairman
- A. Attendance Requirement – Notification if not attending meeting
- 4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT – Bill Love
- A. Budget Update - Beth Cody
- B. Alliant Scores
- C. Evacuation – Hurricane Plans
- D. Update on Homes
- E. Phone/Email Contacts
- F. Summer Camp
- G. Billing Evaluation
- 4:30 P.M. 7. DEPUTY DIRECTOR'S REPORT – Wanda Mayse
- 4:35 PM 8. POLICY/DIRECTIVES COMMITTEE –Grace Dennis, Chair
- 4:40 pm 9. COMMITTEE REPORTS
- Hospitality Committee, Wendy Bukowski, 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 **October 25, 2019** Board Retreat will be held at 9:00 a.m.
at the following location:
Disabilities and Special Needs Department
100 Clear Water Way, Beaufort, SC 29906
- 5:00 P.M. 12. ADJOURNMENT

