



AGENDA  
BEAUFORT COUNTY DISABILITIES AND  
SPECIAL NEEDS BOARD  
Tuesday, December 3, 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 OCTOBER 25, 2019 BOARD MEETING MINUTES
4. ADOPTION OF THE DECEMBER 3, 2019 AGENDA
- 4:10 P.M. 5. CHAIRMAN'S REPORT – Lynn Russo, Chairman  
A. Retreat
- 4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT – Bill Love  
A. Budget Update - Beth Cody  
B. County Council Meeting December 2  
C. Retreat Response – Where Do We Go From Here?  
D. Bazaar Summary  
E. Congratulations - Wanda  
F. Staffing Challenges – A Lot of Changes  
G. Merry Christmas – Thank you!
- 4:30 P.M. 7. DEPUTY DIRECTOR'S REPORT – Wanda Mayse  
A. Holiday Scheduling – Thanksgiving & Christmas  
B. Café  
C. Job Fairs – Vacancies  
D. CRCF - Closure
- 4:35 PM 8. POLICY/DIRECTIVES COMMITTEE –Grace Dennis, Chair  
No new policies/directives this month
- 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 February 18, 2020 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

