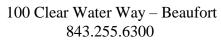


AGENDA BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS BOARD

Tuesday, December 3, 2019 4:00 P.M.





- 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

