



**BEAUFORT COUNTY ALCOHOL AND DRUG ABUSE DEPARTMENT**

**BOARD MEETING**

**AGENDA**

Monday, June 18, 2018

9:30 a.m.

Bluffton Branch Library

Small Meeting Room

120 Palmetto Way

Bluffton, SC 29910

843-255-6000

In accordance with South Carolina Code of Laws, 1976, as amended, Section 30-4-80(s), all local media was duly notified of the time, date, place, and agenda of this meeting.

1. CALL TO ORDER – 9:30 a.m.
2. PLEDGE OF ALLEGIANCE
3. WELCOME AND INTRODUCTIONS
4. PUBLIC COMMENT (3 minutes per person)
5. APPROVAL OF THE MINUTES – April 16, 2018
6. INTERIM DIRECTOR'S REPORT – Monica Spells, Assistant County Administrator
  - a. FY18 Department Budget YTD
  - b. Projects/Operations Update
7. UNFINISHED (OLD) BUSINESS
  - a. None
8. NEW BUSINESS
9. EXECUTIVE SESSION
  - a. Discussion of matters related to personnel
  - b. Discussion of matters related to board service
10. OTHER
  - a. Next meeting:

Monday, August 20, 2018  
9:30 a.m.  
[Executive Conference Room, Administration Building](#)  
[Beaufort County Government Robert Smalls Complex](#)  
[100 Ribaut Road, Beaufort, SC 29902](#)