

BEAUFORT COUNTY BOARD OF DISABILITIES AND SPECIAL NEEDS MEETING

October 19, 2010

PROGRAMS FOR EXCEPTIONAL PEOPLE (PEP)

10 Oak Park Drive – Box 2
Hilton Head Island, SC 29926

4:00 P.M.

AGENDA

- 4:00 P.M. 1. Call to Order
2. Welcoming Guests
3. Minutes of the September 21, 2010 Board Meeting
4. Adoption of the Agenda
- 4:10 P.M. 5. Chairman' Report – Elizabeth Santagati, Chair
- Tour of PEP's pottery program
 - Bylaws update
 - Retreat discussion
- 4:35 P.M. 6. Executive Director's Report - Mitzi H. Wagner
- DELMARVA Review
 - Update on Building
 - Private pay for Day Services
 - Financial audit
- 4:40 P.M. 7. Committee Reports
- Personnel Committee - ,Jonathan Brown, Chair
 - Policy/Directives Committee - Gardenia Simmons-White, Chair
 - Public Relations Committee, Ann Wirz, Chair
 - Legislative Committee - Beverly Dore, Chair
- 4:50 P.M. 8. Public Comment
- 4.55 P.M. 9. **Reminder:** The November 16 2010 Board Meeting will be held at 4:00 p.m.
at the following location:
Beaufort County Disabilities and Special Needs
1804 Old Shell Road
Port Royal, SC 29935
- 5:00 P.M. 10. Adjournment