

BEAUFORT COUNTY BOARD OF DISABILITIES AND SPECIAL NEEDS MEETING

August 21, 2012
100 Clear Water Way
Beaufort, SC 29906
4:00 P.M.

AGENDA

- 4:00 P.M. 1. Call to Order
2. Welcoming Guests
3. Minutes of the June 19, 2012 Board Meeting
4. Adoption of the Agenda
- 4:10 P.M. 5. Chairman's Report – Helene Gruber, Chair
- A. For Information
- Able Financial Update
 - Retreat
 - Courtyard Bricks
- 4:20 P.M. 6. Executive Director's Report - Mitzi H. Wagner
- A. For Information
- FY 2013 Budget- Changes made due to shortfall
 - Targeted Case Management Update
 - Status of Replacement for Broad River
 - New Building Warranty Items and other issues
 - Breakers Update
 - Blue Bird Experience
 - Help with Flag Pole- Suggestions from Board
- 4:30 P.M. 7. Committee Reports
- Hospitality Committee, Helene Gruber, Chair
 - Personnel Committee, Jonathan Brown, Chair
 - Policy/Directives Committee, Grace Dennis, Chair
 - Public Relations Committee, David Green, Chair
- 4:45 P.M. 8. Public Comment
- 4:50 P.M. 9. **Reminder:** The September 18, 2012 Board Meeting will be held at 4:00 p.m.
at the following location:
Disabilities and Special Needs Department
100 Clear Water Way
Beaufort, SC 29906
- 5:00 P.M. 10. Adjournment