

# DISABILITIES AND SPECIAL NEEDS BOARD

Tuesday, September 18, 2012

4:00 p.m.

100 Clear Water Way

Beaufort, SC 29906

## AGENDA

- 4:00 P.M. 1. Call to Order
2. Welcoming Guests
3. Minutes of the August 21, 2012 Board Meeting
4. Adoption of the Agenda
- 4:10 P.M. 5. Chairman's Report – Helene Gruber, Chair
- A. For Information
- Retreat - update
- 4:20 P.M. 6. Executive Director's Report - Mitzi H. Wagner
- A. For Information
- Flag Donation
  - Building issues
  - Oct 27 cook out Knights of Columbus
  - County Achievement Report
  - Staffing Issues- number of vacant positions
- 4:30 P.M. 7. Deputy Director's Report – Bill Love
- A. For Information
- To be announced
- 4:35 P.M. 8. 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. 9. Public Comment
- 4:50 P.M. 10. **Reminder:** The **October 16, 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. 11. Adjournment

