

AGENDA BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS BOARD

Tuesday, December 7, 2021 4:00 P.M.

100 Clear Water Way – Beaufort 843.255.6300



4:00 P.M.	1	$C\Delta II$	TO	ORDER
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- 2. WELCOMING GUESTS
- 3. APPROVAL OF THE OCTOBER 19, 2021 BOARD MEETING MINUTES
- 4. ADOPTION OF THE DECEMBER 7, 2021 AGENDA
- 4:10 P.M. 5. CHAIRMAN'S REPORT Lynn Russo, Chairman
 - A. Attendance
- 4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT Bill Love
 - A. Correspondence Seeking Members for HRC and Advisory Board
 - B. Program Overview
 - C. Damage to Center Home
 - D. Thanksgiving and Christmas Dinner
 - E. Deaths of Consumers in the last 3 Months
 - F. Gifts Quote of the Day
- 4:30 P.M. 7. DEPUTY DIRECTOR'S REPORT Wanda Mayse
 - A. Staffing
 - B. Census Displaced residents
- 4:35 PM 8. POLICY/DIRECTIVES COMMITTEE Lynn Russo, Chair
 - A. DDSN Approved and Posted
 - 200-02-DD Financial Management of Personal Funds
 - 800-07-CP: South Carolina Commission on Disabilities and Special Needs Committee Procedures
- 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 15, 2022** Board Meeting will be held at 4:00 p.m. at the following location:

100 Clear Water Way Beaufort, SC 29906 and Virtually

5:00 P.M. 12. ADJOURNMENT

