

AGENDA BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS BOARD

Tuesday, December 5, 2023 2:30 P.M.

100 Clear Water Way – Beaufort 843.255.6300



2:30 P.M.	1.	CALL	Γ O	ORDER

- 2. WELCOMING GUESTS
- 3. APPROVAL OF THE AUGUST 15, 2023 BOARD MEETING MINUTES
- 4. ADOPTION OF THE DECEMBER 5, 2023 AGENDA

2:40 P.M. 5. CHAIRMAN'S REPORT – Lynn Russo, Chairman

- A. Introduction of New Members
- B. Approval of 2024 Meeting Calendar

2:50 P.M. 6. EXECUTIVE DIRECTOR'S REPORT – Bill Love

- A. Department Updates
- B. Rebecca Whitt A&D
- C. LAC Report
- D. PLT Cash Out
- E. Suggestion Box
- F. Walking Path Completion

3:00 P.M. 7. DEPUTY DIRECTOR'S REPORT – Wanda Mayse

- A. Policies/Procedure Updates
- B. Licensing

3:10 P.M. 8. POLICY/DIRECTIVES COMMITTEE – Frankie Middleton, Chair

3:15 P.M. 9. COMMITTEE REPORTS

- Hospitality Committee, Wendy Bukowski, Chair
- Personnel Committee, Lynn Russo, Chair
- Public Relations/Legislative Committee, VACANT, Chair

3:20 P.M. 10. PUBLIC COMMENT

3:25 P.M. 11. **REMINDER**: The **February 20, 2024** Board Meeting will be held at 4:00 p.m. at the following location:

100 Clear Water Way Beaufort, SC 29906

3:30 P.M. 12. ADJOURNMENT

