

AGENDA BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS BOARD Tuesday, February 4, 2025 4:00 P.M. 100 Clear Water Way – Beaufort 843.255.6300



- 4:00 P.M. 1. CALL TO ORDER
  - 2. WELCOMING GUESTS
  - 3. APPROVAL OF OCTOBER 15 AND DECEMBER 20, 2024 BOARD MEETING MINUTES
  - 4. ADOPTION OF THE FEBRUARY 4, 2025 AGENDA
- 4:10 P.M. 5. CHAIRMAN'S REPORT Lynn Russo, Chairman A. Nominations and Voting on New Chairman
- 4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT Bill Love
  - A. Department Updates
  - B. Goals Accomplished in 2024
  - C. Goals for 2025
  - D. Conference in Myrtle Beach
  - E. Client Family and Caregivers Concerns About Services
  - F. Aegis Instructor Recert Training
  - G. New Time Keeping System
- 4:30 P.M. 7. DEPUTY DIRECTOR'S REPORT Wanda Mayse
  - A. Staffing
  - B. Compliance Programming Adjustments/Updates
  - C. Community Engagement
- 4:35 P.M. 8. POLICY/DIRECTIVES COMMITTEE AS NEEDED
- 4:40 P.M. 9. COMMITTEE REPORTS
  - Hospitality Committee, Wendy Bukowski, Chair
  - Personnel Committee, Lynn Russo, Chair
  - Public Relations/Legislative Committee, Galen Sturup Comeau, Chair
- 4:50 P.M. 10. PUBLIC COMMENT
- 4:55 P.M. 11. **REMINDER**: The April 15, 2025 Board Meeting will be held at 4:00 p.m. at the following location:

100 Clear Water Way Beaufort, SC 29906

5:00 P.M. 12. ADJOURNMENT

