

**South Carolina Developmental Disabilities
Department of Disabilities & Special Needs
3440 Harden Street Extension
Columbia, SC**

January 10, 2017 – 11:00 A.M.

Executive Committee Agenda

Call To Order	Frank Bentley
Roll Call	Mary Ann DeBerry
❖ Action Item - Approve Minutes from November 8, 2016 Meeting (<i>attached</i>)	Frank Bentley
Director's Report <ul style="list-style-type: none">• Award Letter/Allotment• February Council Agenda (<i>draft attached</i>)	Valarie Bishop
Closed Session (motion, 2nd & approval to go into closed session) <ul style="list-style-type: none">• Director's Evaluation	Bentley
(Exit closed session) Follow-up to closed session	Bentley
Other Business	Bentley
Adjourn	Bentley