

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

**January 16, 2018 – 11:00 A.M.**

**Executive Committee Agenda**

Call To Order	Frank Bentley
Roll Call	Derrick Means
❖ <b>Action Item</b> - Approve Minutes from November 14, 2017 Meeting ( <i>attached</i> )	Frank Bentley
Director's Report	Valarie Bishop
• Placement of DD Council ( <i>attached-Multiple Items</i> )	
• February Council Agenda ( <i>draft attached</i> )	
• Special Review - Latinos Making Connections	
• Transition Plan for Committee Chairs/EC	
• Grant Scoring ( <i>2017 form attached</i> )	
• Save the date for Habib film screening	
Closed Session (motion, 2nd & approval to go into closed session)	Bentley
• Director's Evaluation ( <i>planning stage attached</i> )	
Exit closed session (motion, 2nd & approval to exit + note time)	
Follow-up to closed session	Bentley
Other Business	Bentley
Adjourn	Bentley