

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

**March 13, 2018 – 11:00 A.M.**

**Executive Committee Agenda**

- |   |                |
|---|----------------|
| Call To Order   | Frank Bentley  |
| Roll Call   | Derrick Means  |
| ❖ <b>Action Item</b> - Approve Minutes from January 16, 2018 Meeting<br><i>(attached)</i>   | Frank Bentley  |
| Director's Report   | Valarie Bishop |
| <ul style="list-style-type: none"><li>• Placement of DD Council - Update</li><li>• April Council Committee Agendas<ul style="list-style-type: none"><li>➤ <i>Community Supports (provided at meeting)</i></li><li>➤ <i>Special Committee - Family Connection was invited. Questions distributed. Need to set start time - Recommend 10:00 AM.</i></li></ul></li><li>• Update &amp; date change for Habib film screening - May 22, 2018</li><li>• Event updates: Assistive Technology Expo, Disability Advocacy Day, others.</li><li>• Budget, travel, equipment updates</li></ul> |                |
| Closed Session (motion, 2nd & approval to go into closed session for Executive Director Evaluation Update)  |                |
| Exit closed session (motion, 2nd & approval to exit & note time)  |                |
| Other Business  |                |
| Adjourn   | Bentley        |