

**South Carolina Developmental Disabilities
Department of Disabilities & Special Needs
3440 Harden Street Extension
Columbia, SC
July 16, 2019 – 11:00 A.M.**

Executive Committee Agenda

- Call to Order Frank Bentley
- Roll Call Derrick Means
- ❖ **Action Item** Approve Minutes from March 12, 2019, 2019 Meeting Frank Bentley
(attached)
Approve Minutes from May 13, 2019 Meeting
(attached)
- Rules Committee Daphne Dean
- ❖ Action Items – Rules Committee Report
- ✓ Approve Reapplication – Michelle Barefoot Application
 - ✓ Approve Reapplication – Roger Kuperman
 - ✓ Approve Reapplication – Connie Gallman
 - ✓ Approve New application – John Green and pass to Council *(attached)*
 - ✓ Approve New application – Elizabeth Smithson and pass to Council *(attached)*
 - ✓ Approve New application – Melissa Hunt and pass to Council *(attached)*
 - ✓ Approve Duties of the Chairperson – amended language *(attached)*
- Director's Report Valarie Bishop
- ✓ Termination of Personal Outcomes Enhancement Program – Action Update
 - ✓ Project Search Extension
 - ✓ Placement of DD Council Update
 - ✓ NACDD Conference and Technical Assistance Institute, Board Meeting, August Council Meeting *(draft attached)*
 - ✓ State Plan Committee-Need to update the group and discuss initial strategies
 - ✓ Working Committees-should we redo assignments based on conflicts of interest?
 - ✓ Nomination Committee/officer applications
 - ✓ Targeted Disparity Activities – Discuss initial ideas after grant
- Other Business
- Adjourn Bentley