

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

July 18, 2017 – 11:00 A.M.

Executive Committee Agenda

Call To Order	Frank Bentley
Roll Call	Mary Ann DeBerry
❖ Action Item - Approve Minutes from 5-9-17 and 6-13-17 Meetings (<i>attached</i>)	Frank Bentley
Rules Committee Update on Policy, Procedures, Forms ❖ Policy ❖ Plan to meet standards for Dept. of Administration	Melina Lee/Valarie Bishop
Election of Officers	Bentley & Bishop
Director's Report ❖ Budget Updates ❖ Conference and Technical Assistance Update ❖ August Council Agenda (draft) (<i>attached</i>)	Bishop
Other Business	Bentley
Adjourn	Bentley