

**South Carolina Developmental Disabilities
Department of Disabilities & Special Needs
3440 Harden Street Extension
Columbia, SC
September 10, 2019 – 11:00 A.M.**

Executive Committee Agenda

Call to Order	Frank Bentley
Roll Call	Derrick Means
❖ Action Item Approve Minutes from July 16, 2019 Meeting (<i>attached</i>)	Frank Bentley
Director's Report	Valarie Bishop
✓ Placement of DD Council Update	
✓ Membership Update	
✓ Nominating Committee Report/Draft Ballot (<i>shared at meeting</i>)	
✓ Non-governmental position update & discussion	
✓ Grant Close-out	
✓ Grants Administrator Position	
✓ Partners in Policymaking® Updates	
✓ State Plan Committee-Review & Discuss Membership	
✓ Working Committees	
✓ 2020 Executive Committee Meeting Schedule (<i>attached</i>)	
✓ Draft Council Agenda – October 8, 2019 (<i>attached</i>)	
✓ Federal Updates	
✓ RFPs (provided at meeting)	
Community Supports – Open Objectives & Budget	
Other Business	Bentley/All
Adjourn	Bentley