

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

January 8, 2019 – 11:00 A.M.

Executive Committee Agenda

Call to Order	Frank Bentley
Roll Call	Derrick Means
❖ Action Item - Approve Minutes from November 13, 2018 Meeting (attached)	Frank Bentley
Director's Report	Valarie Bishop
<ul style="list-style-type: none">• Council Meeting Attendance (provided at meeting)• Placement of DD Council & Office Move• Targeted Disparity Update• IDD and Dementia Workshops• Federal Updates<ul style="list-style-type: none">○ NofA○ Reporting• February Council Meeting Agenda (draft attached)• Preparing for April Grants Meeting<ul style="list-style-type: none">○ Scoring new and continuing proposals	
❖ Action Item – Enter Closed Session	
Closed Session	Frank Bentley
<ul style="list-style-type: none">• Director’s evaluation (planning stage attached)	
Exit Closed Session	
❖ Action Item – Director’s Evaluation and Planning Stage	
Other Business	
Adjourn	Frank Bentley