

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

May 14, 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 Meeting (attached)	Frank Bentley
Director's Report	Valarie Bishop
<ul style="list-style-type: none">• Grant Follow-up• N&R Draft and discussion (attached)• Membership – vacancies, reapplications, etc.• Elections – 2019<ul style="list-style-type: none">➤ Recruiting/Nominating Committee – Bentley appoint 1 consumer, 1 parent, 1 agency – must be those not intending to run• Placement of DD Council<ul style="list-style-type: none">➤ Update➤ Identify Next Steps• June Council Meeting (draft attached)	
Other Business	
Adjourn	Frank Bentley