

**From:** [Delaney, Sandra](#)  
**Subject:** Meeting Announcement - SCDDSN June 20, 2019 Commission Meeting and Nominating Committee Meeting  
**Date:** Tuesday, June 18, 2019 11:43:13 AM  
**Attachments:** [Agenda June 20, 2019 Commission Meeting.pdf](#)  
[Agenda -Nominating Committee Meeting June 20, 2019 Agenda.pdf](#)

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The next regular meeting of the Commission of the South Carolina Department of Disabilities and Special Needs will be held on **Thursday, June 20, 2019, at 10:00 a.m. in Room 251** at the SC Department of Disabilities and Special Needs Central Administrative Office, 3440 Harden Street Extension, Columbia, SC. Please see the attached agenda for the Commission Meeting.

The Nominating Committee for the Election of Officers of the Commission of the South Carolina Department of Disabilities and Special Needs will meet at 9:30 A.M., Thursday, June 20, 2019 in Conference Room 257 at the Department of Disabilities and Special Needs Central Administrative Office, 3440 Harden Street Extension, Columbia, SC. Please see the attached agenda for the Nominating Committee Meeting.

**Please Note: Please see the following video conferencing locations for the Commission Meeting. The Nominating Committee will not be video conferenced:**

District II/HRM Office Bldg., Coastal Center Training Room 2 9995 Jamison Road Summerville, SC 29485 Contact: Delores Ketchens (843) 832-5576	Whitten Center Whitten Center Chapel Conference Room 28373 Hwy. 76 East Clinton, SC 29325 Contact: Sonja Renwick (864) 938-3510
Pee Dee Regional Center Administration Building Conference Room 714 National Cemetery Road Florence, SC 29506 Contact: Susan Baker (843) 664-2635	MaxAbilities of York County 7900 Park Place Road York, SC 29745 Contact: Tonya Hardin (803) 818-6759
Pickens County DSN Board Room Number 106 1308 Griffin Mill Road Easley, S.C. 29641 Contact: Carol Wilson (864) 343-2056	Georgetown County DSN Board Administration Conference Room 95 Academy Avenue Georgetown, SC 29440 Contact: Judy Leigh (843) 904-6300

For further information or assistance, contact (803) 898-9769 or (803) 898-9600.

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**SOUTH CAROLINA COMMISSION ON DISABILITIES AND SPECIAL NEEDS**

**A G E N D A**

**South Carolina Department of Disabilities and Special Needs  
3440 Harden Street Extension  
Conference Room 251  
Columbia, South Carolina**

**June 20, 2019**

**10:00 A.M.**

1. Call to Order *Chairman Eva Ravenel*
2. Welcome - Notice of Meeting Statement *Commissioner Vicki Thompson*
3. Adoption of Agenda
4. Invocation *Commissioner Robin Blackwood*
5. Introduction of Guests
6. Approval of the Minutes of the May 16, 2019 Commission Meeting
7. Public Input
8. Commissioners' Update *Commissioners*
9. Policy Committee Update *Committee Chairman Vicki Thompson*
10. Business:
  - A. Golden Palmetto Award *Mr. Robb McBurney*
  - B. Legislative Update *Mr. Robb McBurney*
  - C. Budget Update *Mr. Chris Clark*
  - D. Financial Update *Mr. Chris Clark*
  - E. Community Provider Contracts *Mr. Chris Clark*
  - F. Comprehensive Property Improvement Plan (CPIP) Projects *Ms. Nancy Hall*
  - G. Sale of Property *Mr. Pat Maley*
  - H. Case Management Update *Ms. Susan Beck*
  - I. Waiting List Report *Ms. Susan Beck*
  - J. Consideration of Bids *Mr. Andrew Tharin*
  - K. Review of Special Contracts/Grants *Mr. Pat Maley*
11. Nominating Committee–Election of Officers *Committee Chairman Vicki Thompson*
12. State Director's Report *Director Mary Poole*
13. Executive Session *Chairman Eva Ravenel*
14. Next Regular Meeting (July 18, 2019)
15. Adjournment

## **NOMINATING COMMITTEE**

**The Commission of the South Carolina Department of Disabilities and Special Needs  
3440 Harden Street Extension  
Conference Room 257  
Columbia, South Carolina**

**June 20, 2019  
9:30 A.M.**

### **AGENDA**

1. Call to Order Committee Chair Vicki Thompson
2. Adoption of Agenda
3. To Discuss Recommendations for the Slate of Commission Officers for the 2019-2020 Year
4. Adjournment