From:	Delaney, Sandra	
Subject:	Meeting Announcement - SCDDSN June 21, 2018 Commission Meeting/Search Committee Meeting/Nominating Committee Meeting	
Date:	Tuesday, June 19, 2018 3:13:29 PM	
Attachments:	<u>Agenda - Commission 062118 Meeting.pdf</u> <u>Agenda - Search Committee 062118 Meeting.pdf</u> <u>Agenda - Nominating Committee 062118 Meeting.pdf</u>	

<u>The next regular meeting of the Commission of the South Carolina Department of Disabilities and</u> <u>Special Needs</u> will be held on **Thursday, June 21, 2018, 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.

<u>The Search Committee of the Commission of the South Carolina Department of Disabilities and</u> <u>Special Needs</u> will meet at 9:00 A.M., Thursday, June 21, 2018 in Conference Room 257 at the Department of Disabilities and Special Needs Central Administrative Office, 3440 Harden Street Extension, Columbia, SC. **Immediately upon convening the meeting, the committee will go into Executive Session, which will be closed to the public.** Please see the attached agenda for the Search Committee Meeting.

<u>The Nominating Committee for the Election of Officers of the Commission of the South Carolina</u> <u>Department of Disabilities and Special Needs</u> will meet at 9:30 A.M., Thursday, June 21, 2018 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 Search Committee Meeting and the Nominating Committee will not be video conferenced:

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

AGENDA

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

10:00 A.M.

1.	Call to Order	Chairman Eva Ravenel	
2.	Welcome - Notice of Meeting Statement	Commissioner Mary Ellen Barnwell	
3.	Invocation	Commissioner Sam Broughton	
4.	Introduction of Guests		
5.	Adoption of Agenda		
6.	Approval of the Minutes of the May 17, 2018 Commission Meeting		
7.	Public Input		
8.	Commissioners' Update	Commissioners	
9.	Policy Committee Update	Committee Chairman Vicki Thompson	
10.	Nominating Committee–Election of Officers	Committee Chairman Vicki Thompson	
11.	State Director Search Committee Update	Committee Chairman Vicki Thompson	
12.	State Director's Report	Mr. Pat Maley	
13.	Business:		
	A. Golden Palmetto Award	Mrs. Susan Beck	
	 B. Consideration of FEMA Grant Award C. FY 2018-2019 Budget Update D. Financial Update E. Community Provider Contracts 	Mr. Rufus Britt Mrs. Joan Cooper Mr. Pat Maley Mr. Pat Maley Mr. Pat Maley	
14.	Executive Session	Chairman Eva Ravenel	
15.	Next Regular Meeting (July 19, 2018)		

16. Adjournment

June 21, 2018

SEARCH COMMITTEE

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

June 21, 2018 9:00 a.m.

AGENDA

1. Call to Order

Committee Chair Vicki Thompson

- 2. Adoption of Agenda
- 3. Executive Session Discussion of the Results of the State Director Interviews
- 4. 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 21, 2018 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 2018-2019 Year
- 4. Adjournment