

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 16, 2016

10:00 A.M.

1. Call to Order *Chairperson Bill Danielson*
2. Welcome - Notice of Meeting Statement *Commissioner Eva Ravenel*
3. Invocation *Commissioner Katie Fayssoux*
4. Introduction of Guests
5. Adoption of Agenda
6. Approval of the Minutes of the May 19, 2016 Commission Meeting
7. Public Input
8. Commissioners' Update *Commissioners*
9. Nominating Committee *Commissioner Katie Fayssoux*
10. Election of Officers *Chairperson Bill Danielson*
11. Finance/Audit Committee Report *Commissioner Eva Ravenel*
12. Business:
 - A. DDSN Financial Audit *Mr. Ken Meadows
Greene, Finney & Horton, LLP*
 - B. Financial Report *Mr. Tom Waring*
 - C. Budget Update *Mr. Tom Waring*
 - D. Fiscal Year 2016-2017 Contracts *Mr. Tom Waring*
 - E. Waiting List Reduction Efforts *Ms. Susan Beck*
 - F. Strategic Planning *Dr. Beverly Buscemi*
13. State Director's Report *Dr. Beverly Buscemi*
14. Executive Session
15. Next Regular Meeting (July 21, 2016)
16. Adjournment