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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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