

RICHLAND/LEXINGTON DISABILITIES AND SPECIAL NEEDS BOARD
AGENDA

301 Greystone Boulevard
Columbia, South Carolina 29210

February 20, 2018

6:00 p.m.

1. Call to Order
2. Invocation
3. Consent Agenda Items: Notice of Meeting and Statement
 Approval of Agenda
 Approval of Minutes: January 16, 2018
 Approval of Executive Session Minutes: January 16, 2018
 Search Committee Approval Executive Session Minutes: January 16, 2018
4. Introduction of Guests
5. Public Input
7. Executive Session: Personnel Matter – Discussion/Salary Review of Executive Director
8. Re-enter Public Session
10. Financial Report
 Contract Approvals
11. Executive Director’s Report
 Exception Request
 Review, Discussion, Approval: Personnel Policies/Employee Handbook
 Review, Discussion, Approval: Fiscal Year 2017-2018 Bonus
12. Member Remarks
13. Adjournment

Next Regular Meeting: March 20, 2018 **5:30 pm Work Session**