

RICHLAND/LEXINGTON DISABILITIES AND SPECIAL NEEDS BOARD
AGENDA

301 Greystone Boulevard
Columbia, South Carolina 29210

May 15, 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: April 17, 2018
4. Introduction of Guests
5. Oral Petitions
6. Financial Report
 Review and Approval FY 2019 Budget
 Approval of D&O Insurance Policy
7. Executive Director's Report
 Case Management Update
 Approval of contracts for EI event
 HCBS Final Rule
 CTH I
 Alliant Review
8. Reappointment of County DSN Boards OPEB Trust Board Member
9. Election of Officers
11. Member Remarks
12. Adjournment

Next Regular Meeting: June 19, 2018