



**Mission**

To provide access to high quality services and proactively advocate for the rights of those with disabilities and special needs and their families.

**Board Meeting Agenda**

**March 18, 2024**

Conway Adult Development Center & Administrative Offices  
250 Victory Lane  
Conway, SC 29526

Opening Prayer

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| I. Notice of Meeting Statement   | Bellamy      |
| II. Reading of the Mission Statement   | Bellamy      |
| III. Call to Order/Roll Call   | Bellamy      |
| IV. Approval of the Meeting Agenda   | Bellamy      |
| V. Approval of the Consent Agenda (Item A)   | Bellamy      |
| a. Meeting Minutes for February 19, 2024   |              |
| VI. Treasurer’s Report (Item B)  | Mense        |
| a. Monthly Financials for January 2024   |              |
| b. Discussion on Investment Portfolio  | Mense        |
| VII. Reports   |              |
| a. Public Input  |              |
| <i>(The public is invited to address the Board during the public input section of the agenda. Please see the Board’s Administrative Assistant for the required paperwork.)</i> |              |
| b. Executive Director’s Report   | Cornell      |
| c. Client Satisfaction Surveys (Item C)  | Santangelo   |
| i. January 2024  |              |
| VIII. Old Business   |              |
| a. Rebranding Update   | Cornell      |
| b. Search Committee & Discussion on Executive Director Search  | Bellamy      |
| IX. New Business   |              |
| a. Review & Award of Bid for Printing Services (Item D)  | Heyd/Cornell |
| i. Bid from Levifi (Item D-1)  |              |
| ii. Bid from Sharp Business Systems (Item D-2)   |              |
| iii. Bid from DocuGraphics (Item D-3)  |              |

b. Ratification of Executive Committee Award of Furniture Bid (Item E)	Bellamy
X. Executive Session	
a. Legal Discussion	Cornell
b. Contractual Discussion	Cornell
XI. Adjournment	Bellamy