



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

June 17, 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 May 20, 2024 | |
| VI. Treasurer’s Report (Item B) | Mense |
| a. Monthly Financials for April 2024 | |
| 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 |
| VIII. Old Business | |
| a. Rebranding Update | Cornell |
| b. Wampee CTHII House/Future Update (Item C) | Cornell/Lilly |
| IX. New Business | |
| a. Review & Approval of Fiscal Year 2024 – 2025 Budget (Item D) | Heyd |
| b. Review & Approval of Title VI Policy (Item E) | Ulrich |
| c. CTHI Caregiver Bonus | Cornell |
| X. Adjournment | Bellamy |