



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

February 17, 2025 | 2:00 pm

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

Opening Prayer

- I. Notice of Meeting Statement Lind
- II. Reading of the Mission Statement Lind
- III. Call to Order/Roll Call Lind
- IV. Approval of the Meeting Agenda Lind
- V. Approval of the Consent Agenda (Item A) Lind
 - a. Meeting Minutes for January 13, 2025
- VI. Special Presentation
 - a. Merrill Lynch, Scott Jordan Jordan
 - b. Discussion on Money Market Account Cornell
- VII. Treasurer’s Report
 - a. Monthly Financials for December 2024 (Item B) Mense
- VIII. Reports
 - a. Public Input
(The public is invited to address the Board during the public input section of the agenda. Please contact the Board Clerk for information.)
 - b. Executive Director’s Report Cornell
 - c. Client Satisfaction Surveys (Item C) Santangelo
 - i. Surveys for December 2024
- IX. Old Business
 - a. DDSN Property Conveyance Update (Item D) Cornell
 - b. Wampee House & Royal Court House Update Cornell

X. New Business

a. Approval to Sell Agency Vehicles (Item E)

Cornell

i. 2006 Ford F150 Econoline, Vehicle #V01 (Item E-1)

ii. 2017 Chevy Equinox, Vehicle #C3 (Item E-2)

XI. Executive Session

a. Personnel Issue

Santangelo

X. Adjournment

Lind

Handout:

- Merrill Lynch Cash on Hand Analysis