

**South Carolina Developmental Disabilities  
Department of Disabilities & Special Needs  
3440 Harden Street Extension  
Columbia, SC**

**September 8, 2015 – 11:00 A.M.**

**Executive Committee Agenda**

Call To Order Amy Davenport

Roll Call Frank Bentley

❖ **Action Item** - Approve Minutes from July 14, 2015 Meeting Amy Davenport  
(*attached*)

Rules Committee - Membership

❖ Updates

- Derrick Means
- Joey Barefoot, Michelle Barefoot
- Melina Lee (*Melina will step out for this discussion*)

❖ **Action Item (Tent.)** - Jody Wells (*Information will be provided at the meeting*)

Director's Updates

Valarie Bishop

- Nominating Committee/Elections (*Information will be provided at the meeting*)
  - Chairperson - Recommend an electronic/phone vote by Consumer Members Only (per Executive Order) - this includes parents/family members
  - Slate for 1st & 2nd Vice Chairs and Secretary
- Non-Governmental Position
- RFPs for 2016-17
  - Current State Plan Goals & Objectives
  - All Committees meet after October Council Meeting
- State Plan - update from earlier meeting
- August Council Agenda
  - Stakeholders Meeting

Other Business

Adjourn

Amy Davenport