

**HCDSN Board Meeting
Conway Adult Day Center & Administrative Office
250 Victory Lane
Conway, SC 29526**

Our Mission

To provide services/support to people with Intellectual and related disabilities, Head and Spinal Cord Injuries and Autism utilizing a person centered approach to achieve the goals in partnerships with the community and families.

AGENDA

January 17, 2018

Opening Prayer

I. Notice of Meeting Statement Ewing

II. Call to Order/Roll Call Ewing

III. Approval of the Consent Agenda (Item A) Ewing

IV. Treasurer's Report Browder

V. Reports

a. Public Input

(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.)

b. Executive Director's Report John

VII. New Business

a. Approval of ANCOR Conference Expenditure Over State Approved Amount John

b. Review & Approval of Affirmative Action Plan for 11/1/2016 to 10/31/2017 (Item B) Ulrich

c. Update on Generator Expenses John

d. Review & Approval of Second Signature Criteria for Operating Account (Item C) John

e. Canvas & Cocktails Event John

i. List of Invitees for VIP Night

ii. Donations for Silent Auction

f. South Carolina Human Service Providers Conference John

Handouts: