

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

Our Mission

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

AGENDA

November 13, 2023

Opening Prayer

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. Previous Meeting Minutes (October 16, 2023)

VI. Treasurer's Report (Item B) Mense

a. Monthly Financials for September 2023

VII. 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

c. Client Satisfaction Surveys (Item C) Santangelo

i. September 2023

VIII. Old Business

a. Rebranding Update John

b. HCDSN Bylaws Update (Item D) John

IX. New Business

a. HCDSN Closing and Pay Schedule for CY 2024 (Item E) Ulrich

b. Review & Approval of Insurance Policies 12/1/2023-11/30/2024 (Item F) Heyd

c. Early Intervention Program Update John

X. Executive Session

a. Contract Negotiation Bellamy

XI. Adjournment Bellamy

Handouts: