

**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

December 11, 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. Meeting Minutes for November 13, 2023

b. Meeting Minutes for December 1, 2023

VI. Treasurer's Report (Item B) Mense

a. Monthly Financials for October 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. October 2023

VIII. Old Business

a. Rebranding Update John

IX. New Business

a. HCDSN Bylaws Amendment, 1st Notice (Item D) Ulrich

b. Request to Sell Vehicle (Goshen #47) (Item E) John

c. Announcement of Interim Executive Director Bellamy

d. HCDSN Annual Motorcycle Ride Bellamy

X. Executive Session Bellamy

a. Personnel Issue

XI. Adjournment Bellamy

Handouts:

Handout A: Approved Request for Exception for Interim Executive Director