

**AGENDA**  
**BOARD OF DIRECTORS**  
**PROTECTION AND ADVOCACY FOR PEOPLE WITH DISABILITIES, INC.**  
**COLUMBIA, SC**  
**December 8, 2018**  
**BOARD MEETING at 10:30 a.m.**  
**FINANCE COMMITTEE at 9:45 a.m.**

**I. Call to Order**

**II. Compliance with the Freedom of Information Act and ADA**

This body's official minutes will indicate that this meeting is in compliance with the Freedom of Information Act's mandate that the public be notified when the public's business is being done, and that furthermore, the public has been notified that this facility is accessible to individuals with disabilities and special accommodations could have been provided if requested in advance.

**III. Introductions**

**IV. Approval of Agenda\***

**V. Approval of Minutes\* September 8, 2018 and October 26, 2018**

**VI. BOARD COMMITTEE REPORTS**

- A. Finance - Jim Lassiter**  
Report of Auditor\*----William Pouncey of J.W. Hunt & Co.  
Approval of IRS 990\*
- B. Personnel -Barbara Cullum**
- C. Long Range Planning - Joy Stoney**
- D. Grievance - Randall Dong**  
Grievance Report 2018
- E. Nominating - Barbara Cullum**  
Election of Officers\*  
Nomination for Pee Dee Vacancy\*
- F. Reports of the Advisory Councils**  
PAIMI - Kelly Troyer  
Review of Council By-laws\*  
MROP - Shirley Crosby  
PAIDD - Leo Sassani

**VII. Staff Reports - Managing Attorney**

**VIII. Litigation Update – Executive Session**

**IX. Report of the Executive Director**

Bi-annual By-laws review\*

**X. Other Business**

**XI. Adjournment\* - next meeting - March 9, 2019**

**\*Action Item**

**TRAINING: Violence and mental illness—Public Perception v Reality-Kathleen Warthen**