Agenda
Board of Directors
Protection and Advocacy for People with Disabilities, Inc.
Columbia SC
March 14th, 2020
Board Meeting at 10:30 a.m.
Finance Committee at 9:30 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* March 14th 2020

V. Approval of Minutes* December 14th, 2019

VI. Mission Moment: Anna Maria Connor to discuss Southeast P&As Initiative on Initialization/Out of State Placements of Youth with Mental Illness.

VII. Board Committee Reports

A. Finance – Jim Lassiter
   a. 4th quarter financial report

B. Personnel – Erik Norton (No Report)

C. Long Range Planning – Joy Stoney (No Report)

D. Grievance – Dana Lang (No Report)

E. Nominating – Mincy Peterson
   a. Dr. Cindi May: Government Appointment Position (Low Country)
   b. Rebecca Thompson (Midland)
F. Reports of the Advisory Councils
   a. PAIMI – Kelly Troyer
   b. MROP – No Report; Discuss future of MROP and minority outreach
   c. PAIDD – Robin Blackwood

VIII. Team Reports–Dave Zoellner, Managing Attorney

IX. Litigation Updates: Dave Zoellner (No report)

X. Legislative Updates: Beth Franco

XI. Update from the Executive Director-Beth Franco, Executive Director
   A. Rebranding/Name Change* -Maggie Knowles, Project Coordinator
   B. Planning Updates; Creating Three-year Goals and Priorities –Beth Franco
   C. Save the Date-Gala (Help with Wine Pull and Sponsorships)
   D. Board Retreat/Facilitator* -Barbara Cullum and Beth Franco

XII. Other Business
   A. Bylaw Amendments* -Barbara Cullum
   B. Conflict of Interest Amendments*- Beth Franco

XIII. Adjournment* - next meeting – June 13th 2020

*Action Items