

**AGENDA**

**Meyer Center for Special Children Board of Directors Meeting**

**Meyer Center for Special Children  
Peace Meeting Room  
1132 Rutherford Road  
Greenville, SC 29609**

**Wednesday, March 22, 2017  
9:00 a.m.**

I. Call to Order and Introductions

II. Invocation

III. Pledge of Allegiance

IV. Mission Statement

V. Roll Call

VI. Consent Agenda

- A) Approval of the Agenda for the March 22, 2017 Board Meeting.
- B) Approval of Minutes for February 22, 2017 Board Meeting.
- C) President’s Report.

VII. Executive Session

-If Needed

VIII. Information Items

Finance Report ..... Clarence Edwards  
Ambassador’s Council..... Carol Tribby  
Executive Director Report .....Chris Neeley

IX. Action Items

- A) Committee Reports
- B) Child Spotlight

X. Adjournment
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**Future Meetings:**

April 26, 2017	8:30 a.m.	Meyer Center Board Meeting
May 24, 2017	8:30 a.m.	Meyer Center Board Meeting

**Future Events:**

March 27, 2017	6:30 p.m.	Meyer Awards Reception Location: The Loft at Soby's
April 5, 2017	5:30 p.m.	Cocktails for a Cause On The Roxx
May 1, 2017	6:00 p.m.	Kids Classic VIP Party Location: ZEN
May 2, 2017	8:30 a.m.	Kids Classic Golf Tournament
June 2, 2017	11:00 a.m.	Graduation