

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

**Meyer Center for Special Children
1132 Rutherford Road, Greenville, SC 29609
Wednesday, April 25, 2018
9:00 a.m.**

I. Welcome, Call to Order, and Introductions

II. Invocation

III. Pledge of Allegiance

IV. Mission Statement: The Meyer Center provides quality early childhood education and therapy services for children with disabilities.

V. Vision Statement: To enrich the lives of children with disabilities so they reach their maximum potential.

VI. Roll Call

VII. Consent Agenda

- A) Approval of the Agenda for the April 25, 2018 Board Meeting.
- B) Approval of Minutes for March 28, 2018 Board Meeting

XIII. Information Items

President's Report: Bill Harder
Finance Report: Clarence Edwards
Executive Director Report: Chris Neeley
Committee Reports: Committee Chairmen
Capital Campaign Committee Report: Marsha Elrod
Strategic Planning Update: Stan Davis
Child Spotlight: Heather Boyd

IX. Actionable Items

- A) Discussion, nomination and Vote on selection of Honorary Chairman for the Meyer Center
- B) Discussion, nomination and Vote on new Secretary for the Board of Directors

X. Adjournment

Future Board of Director Meetings:

May 23, 2018

June 27, 2018

Future Events:

Strategic Planning Retreat (Haynsworth Law Firm)

9:00 a.m. – 4:00 p.m., May 21, 2018

Kids Classic VIP Party

6:00 p.m., April 30, 2018

Kids Classic

All Day, May 1, 2018

Graduation (Meyer Center)

10:00 a.m., June 1, 2018