

AGENDA

Meyer Center for Special Children Board of Directors Meeting

**Meyer Center for Special Children
Haynsworth Sinkler Boyd, P.A., Conference Room
ONE North Main, 2nd Floor, Greenville, SC
Wednesday, October 25, 2017
9:00 a.m.**

I. 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

VI. Consent Agenda

- A) Approval of the Agenda for the October 25, 2017 Board Meeting.
- B) Approval of Minutes for September 27, 2017 Board Meeting.
- C) President’s Report.

VII. Information Items

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

VIII. Action Items

Committee Reports

IX. Executive Session (If Needed)

X. Adjournment

Future Board of Director Meetings:

November (No Meeting)

December 6, 2017 (Meyer Center) ****Board Election and Officer Selection****

January 24, 2018 (Meyer Center) ****Board Orientation****

February 21, 2018 (Meyer Center)

Future Events:

Thanksgiving Break

November 22-24, 2017

Ladies Holiday Luncheon VIP

November 16 (6:30 p.m. at Larkins)

Ladies Holiday Luncheon

November 29, 2017 (10:30 a.m. at TD Center)

Christmas Break

December 21, 2017 – January 2, 2018

Board Orientation

January 24, 2018