

**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, December 6, 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 December 6, 2017 Board Meeting.
- B) Approval of Minutes for October 25, 2017 Board Meeting.
- C) President’s Report
- D) Employee Recognition

VII. Information Items

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

VIII. Action Items

Committee Reports  
Election of New Board Members

Counting of Votes (Presentation by Mary-Ellen Johnson)

IX. Executive Session (If Needed)

X. Adjournment

**Future Board of Director Meetings:**

January 24, 2018 (Meyer Center) \*\*\*\*Board Orientation & Officer Elections\*\*\*\*

February 21, 2018 (Meyer Center)

March 28, 2018

**Future Events:**

Meyer Center Christmas Musical

December 19, 2017

Christmas Break

December 21, 2017 – January 2, 2018

Board Orientation

January 24, 2018

Kids Classic VIP Party

April 30, 2018

Kids Classic

May 1, 2018