

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

**Meyer Center for Special Children
Haynsworth Sinkler Boyd, P.A., Conference Room
ONE North Main, 2nd Floor, Greenville, SC
Wednesday, February 21, 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 February 21, 2018 Board Meeting.
- B) Approval of Minutes for January 24, 2017 Board Meeting
- C) Discussion and Vote on Endowment

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
PTA Report: Amy Hibbs

IX. Adjournment

Future Board of Director Meetings:

March 28, 2018

May 23, 2018

April 25, 2018

June 27, 2018

Future Events:

7th annual St. Paddy's Day Dash & Bash

March 17, 2018

Kids Classic VIP Party

April 30, 2018

Kids Classic

May 1, 2018