

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

**Meyer Center for Special Children
1132 Rutherford Road, Greenville, SC 29609
Wednesday, March 28, 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 March 28, 2018 Board Meeting.
- B) Approval of Minutes for February 21, 2017 Board Meeting

XIII. Information Items

President's Report: Bill Harder
Finance Report: Chris Neeley
Executive Director Report: Chris Neeley
Committee Reports: Committee Chairmen
Capital Campaign Committee Report: Marsha Elrod
PTA Report: Amy Hibbs
Strategic Planning Orientation: Stan Davis

IX. Adjournment

Future Board of Director Meetings:

April 25, 2018
May 23, 2018
June 27, 2018

Future Events:

Spring Break (Meyer Center Closed)
Cocktails for a Cause (Encore Gastrolounge)
Kids Classic VIP Party
Kids Classic
Graduation (Meyer Center)

April 2 – April 6
5:30-8:00 p.m., April 11, 2018
6:00 p.m., April 30, 2018
All Day, May 1, 2018
10:00 a.m., June 1, 2018