

AGENDA

**Meyer Center for Special Children Board of Directors Meeting
Meyer Center for Special Children
1132 Rutherford Rd.
Greenville, SC 29609
Wednesday, April 24, 2019
8:00 a.m. – 10:00 a.m.**

- I. Welcome, Call to Order, and Introductions
- II. Invocation
- III. Pledge of Allegiance
- IV. Mission Statement --The Meyer Center is a nonprofit specializing in early education and intensive therapy services to empower children with disabilities to reach their maximum potential.
- V. Vision Statement -- We envision a world where all children with special needs are enabled to learn and thrive in their communities.
- VI. Roll Call
- VII. Consent Agenda
 - Approval of Agenda for the April 24, 2019 Board Meeting
 - Approval of minutes for the March 20, 2019 Board Meeting
- VIII. Information Items

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| President's Report | Bill Harder |
| Executive Director Report | Meta Bowers |
| Development Report | Shannon Spurrier |
| Education Report | Heather Boyd |
| Music Therapy Legislation Update | Allison Huffstutler |
- IX. Executive Session
 - Personnel Matters
- X. Action Items
 - PEBA Forms
 - Board Training
- XI. Committee Reports
 - Finance
 - Nominating
 - Governance
 - Human Relations
- XII. Adjournment

Future Events:

May 6th—Kids Classic VIP Party

May 7th—Kid's Classic

May 14th - Board Meeting