

AGENDA

Meyer Center for Special Children Board of Directors Meeting

**Meyer Center for Special Children
Peace Meeting Room
1132 Rutherford Road
Greenville, SC 29609**

**Wednesday, April 26, 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 April 26, 2017 Board Meeting.

B) Approval of Minutes for March 22, 2017 Board Meeting.

C) President's Report.

VII. Executive Session

-If Needed

VIII. Information Items

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

IX. Action Items

- A) Committee Reports
- B) Child Spotlight

X. Adjournment

Future Meetings:

May 24, 2017	9:00 a.m.	Meyer Center Board Meeting
June 21, 2017	9:00 a.m.	Meyer Center Board Meeting
July 26, 2017	9:00 a.m.	Meyer Center Board Meeting

Future Events:

May 1, 2017	6:00 p.m.	Kids Classic VIP Party Location: ZEN
May 2, 2017	8:30 a.m.	Kids Classic Golf Tournament
June 2, 2017	11:00 a.m.	Graduation