

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

**Meyer Center for Special Children
1132 Rutherford Road, Greenville, SC 29609
Wednesday, May 23, 2018
8:00 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 May 23, 2018 Board Meeting.
- B) Approval of Minutes for April 25, 2018 Board Meeting

XIII. Information Items

President's Report: Bill Harder
Finance Report & Kids Classic Update: Clarence Edwards
Executive Director Report: Chris Neeley
Committee Reports: Committee Chairmen
Capital Campaign Committee Report: Marsha Elrod
"This is Us" Event Update: Jill Schneider
PTA Report: Allison Huffstutler
Strategic Planning Update: Stan Davis
Child Spotlight: Alexis Hanna

IX. Actionable Items

- A) Discussion about potential St. Francis partnership

X. Adjournment

Future Board of Director Meetings:

June 27, 2018

NO BOARD MEETING IN JULY

Future Events:

Graduation (Meyer Center)
"This is Us" Board Event
Ladies Holiday Luncheon

10:00 a.m., June 1, 2018
6:00 p.m. – 9:00 p.m., October 4, 2018
10:30 a.m., November 28, 2018