

AGENDA

Meyer Center for Special Children Board of Directors Meeting

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

**Wednesday, June 21, 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 June 21, 2017 Board Meeting.
- B) Approval of Minutes for May 24, 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) Strategic Plan Discussion
- C) Vote on Gift Acceptance and Administration Policy
- D) Vote on Campaign Pledge Form

X. Adjournment

Future Board of Director Meetings:

July 2017 (No Board Meeting)

August 23, 2017

September 27, 2017

Future Events:

Young @ HeART

September 28, 2017

Ladies Holiday Luncheon

November 29, 2017