

Meyer Center for Special Children Board of Directors
Meeting Agenda
Wednesday, June 27, 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

1. Approval of the Agenda for the June 27, 2018 Board Meeting.
2. Approval of Minutes for May 23, 2018 Board Meeting

XIII. Information Items

- President's Report: Bill Harder
- Finance Report: Clarence Edwards
- Executive Director Report: Chris Neeley
- Committee Reports: Committee Chairmen
- "This is Us" Event Update: Jill Schneider
- PTA Report: Allison Huffstutler
- Child Spotlight: Candace Green

IX. Actionable Items

1. Nomination and Election of New Board Member (Actionable Item A)
2. Discussion and approval of Junior Board and Youth Alliance (Actionable Item B)
3. Review, discussion and approval of Strategic Plan

X. Adjournment

Future Board of Director Meetings:

No Board Meeting in July
August 22, 2018
September 19, 2018
October 24, 2018

Future Events:

Nominations Committee Announces Board Candidates
Meyer Center Public Meeting for Board Candidates
"This is Us" Board Event
Board Elections (Staff & Family)
Ladies Holiday Luncheon
Board Elections (Standing Members)

September 14, 2018
October 1, 2018
6:00 p.m. – 9:00 p.m., October 4, 2018
All Day, October 15, 2018
10:30 a.m., November 28, 2018
December 5, 2018