

AGENDA

Meyer Center for Special Children Board of Directors Meeting

**Meyer Center for Special Children
Haynsworth Sinkler Boyd, P.A., Conference Room
ONE North Main, 2nd Floor, Greenville, SC
Wednesday, September 27, 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 September 27, 2017 Board Meeting.
- B) Approval of Minutes for August 23, 2017 Board Meeting.
- C) President’s Report.

VII. Information Items

Capital Campaign Feasibility Study Presentation.....David Atchley
Finance Report Clarence Edwards
Ambassador’s Council..... Carol Tribby
Executive Director ReportChris Neeley

VIII. Action Items

- A) Committee Reports

IX. Executive Session (If Needed)

X. Adjournment

Future Board of Director Meetings:

October 25, 2017 (Nick Nicholson's Office)

November (No Meeting)

December 6, 2017 (Meyer Center Conference Room)

Future Events:

Young @ HeART

September 28, 2017

All Parent/Staff Meeting

October 2, 2017

MC Board of Directors Election

October 16, 2017

Fall Break

October 19-20, 2017

Thanksgiving Break

November 22-24, 2017

Ladies Holiday Luncheon

November 29, 2017

Christmas Break

December 21, 2017 – January 2, 2018

Board Orientation

January 24, 2018