

**AGENDA**  
**Meyer Center for Special Children Board of Directors Meeting**  
**Virtual Meeting via Microsoft Teams**

[Click here to join the meeting](#)

**Tuesday, August 17, 2021**  
**4:00 p.m.**

- I. Welcome**
- II. Roll Call**
- III. Consent Agenda and Minutes**
  - Approval of agenda for the August 17,2021 Board Meeting
- IV. Public Comments (must sign up in advance-contact Lynn Brown)**
- V. Action Items**
  - a. Approve non-budgeted line item to facilitate a voluntary COVID-19 vaccination incentive program.
- VI. Adjournment**