

ANNUAL MEETING AGENDA
Meyer Center for Special Children Board of Directors Meeting
Meyer Center for Special Children
1132 Rutherford Rd. Greenville, SC 29609
Wednesday, November 16, 2022
8:30 a.m. – 10:30 a.m.

- I. Welcome and Roll Call**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Mission Statement** --The Meyer Center is a nonprofit specializing in early education and intensive therapy services to empower children with disabilities to reach their maximum potential.
- V. Vision Statement** -- We envision a world where all children with special needs are enabled to learn and thrive in their communities.
- VI. Consent Agenda and Minutes**
 - Approval of Agenda for the November 16, 2022, Board Meeting
 - Approval of minutes for the September 21, 2022, Board Meeting
- VII. Public Comments (must sign up in advance-contact Lynn Brown)**
- VIII. Information Items**
 - a. President's Report Jeni Cain
 - b. Executive Director Report Meta Bowers
- IX. Committee Reports & Appointments**
 - a. Long-range Planning and Alternative Resource
 - i. Joint presentation by committee and McMillan Pazdan Smith
 - b. Finance/Capital Campaign
 - c. Kids Classic
 - d. Holiday Luncheon
 - e. Polo Classic
 - f. Governance
 - g. Nominating
 - h. Community Relations
 - i. Human Resources
- X. Executive Committee**
 - a. Items related to personal matters and compensation
- XI. Action Items**
 - a. Governance Policy amendment
 - b. Board Elections
 - c. Election of Officers
 - d. Year End Staff Bonus plan
 - e. Long-range planning
- XII. New Business**
- XIII. Announcements**

- a. Holiday Luncheon 10:30am-1:00pm at Greenville Convention Center. Need volunteers at the event and help unloading auction items at the Meyer Center after.
- b. Joint Board and Emeritus social December 6, 2022 at the Rabbit Hole 6:00pm
- c. Board Meeting Wednesday, January 18, 2023, at 8:30am – 12:30pm at Meyer Center

XIV. Adjournment