

ANNUAL MEETING AGENDA
Meyer Center for Special Children Board of Directors Meeting
Meyer Center for Special Children
1132 Rutherford Rd. Greenville, SC 29609
Wednesday, September 21, 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 September 21, 2022, Board Meeting
 - Approval of minutes for the May 18, 2022, Board Meeting
 - Approval of minutes for the July 20, 2022, Board Meeting
- VII. Public Comments (must sign up in advance-contact Lynn Brown)**
 - a. PTA
 - b. McMillan Pazdan Smith - Architect
- VIII. Information Items**
 - a. President's Report Jeni Cain
 - b. Executive Director Report Meta Bowers
- IX. Committee Reports & Appointments**
 - a. Finance/Capital Campaign
 - b. Kids Classic
 - c. Holiday Luncheon
 - d. Polo Classic
 - e. Governance
 - f. Nominating
 - g. Community Relations
 - h. Human Resources
 - i. Long-range Planning and Alternative Resource
- X. Executive Committee**
 - a. Items related to personal matters and compensation
- XI. Action Items**
 - a. Policy - Document Retention and Destruction
 - b. Authorization to create non-budgeted position for HR Director
 - c. Authorization to replace HVAC unit in auction area
 - d. Approval of slate of candidates to be presented to School Electors
- XII. New Business**
- XIII. Announcements**

- a. Public meeting to Announce Electors 9/30 8:30am at Meyer Center
- b. Board Meeting Wednesday, November 16, 2022, at 8:30am at Meyer Center

XIV. Adjournment

XV. Announcements

- a. Public Meeting Electors meet candidates 9/30 at 8:30am hybrid at Meyer center and streamed [Click here to join the meeting](#)
- b. Monkee's Events 10/12 (committed sponsors) and 10/19 (potential supporters)
- c. Trunk or Treat 10/28 9am – 11am at the Meyer Center
- d. Polo Throw in Party 11/5 at 4pm
- e. Board & Emeritus Holiday Social Meeting 12/8 – TBD