

**AGENDA**  
**Meyer Center for Special Children Board of Directors Meeting**  
**Meyer Center for Special Children**  
**1132 Rutherford Rd. Greenville, SC 29609**  
**Wednesday, September 20, 2023**  
**8:30 a.m. – 10:30 a.m.**

**I. Welcome, Call to Order, and Introductions**

**II. Roll Call**

**III. Invocation**

**IV. Pledge of Allegiance**

**V. 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.

**VI. Vision Statement** -- We envision a world where all children with special needs are enabled to learn and thrive in their communities.

**VII. Consent Agenda and Minutes**

Approval of Agenda for the September 20, 2023 Board Meeting

Approval of minutes for the July 19, 2023 Board Meeting

**VIII. Public Comments (must sign up in advance-contact Lynn Brown)**

- |                                 |                   |
|---------------------------------|-------------------|
| a. Meyer Center MVPs            | Staff Recognition |
| b. 70 <sup>th</sup> Anniversary | Jill Schneider    |
| c. Holiday Luncheon             | Jill Schneider    |

**IX. Information Items**

- |                              |             |
|------------------------------|-------------|
| a. Executive Director Report | Meta Bowers |
|------------------------------|-------------|

**X. Committee Reports & Appointments**

- a. Finance
- b. Long-range Planning
- c. Nominating
- d. Human Resources
- e. Governance
- f. Community Relations – 70<sup>th</sup> Anniversary

**XI. Executive Session**

- a. Items related to personnel matters and compensation.

**XII. Action Items**

- a. Holiday Board & Emeritus Party – set date
- b. Nonbudgeted salary expenses

**XIII. Announcements**

- a. Next Board Meeting Wednesday, November 15, 2023 at 8:30am
- b. Polo Classic Toast Saturday, October 21, 2023 12:30am
- c. Trunk or Treat Friday, October 28, 2023 9am 11:30am
- d. Holiday Luncheon Wednesday, November 29, 2023 10am

e. Holiday Board Social - TBD

**XIV. Adjournment**