

**AGENDA**  
**Meyer Center for Special Children Board of Directors Meeting**  
**Meyer Center for Special Children**  
**1132 Rutherford Rd. Greenville, SC 29609**  
**Wednesday, January 17, 2024**  
**8:30 a.m. – 11:00 p.m.**

**8:30am – Working Breakfast**

- 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 minutes for the November 15, 2023 Board Meeting
  - Approval of Agenda for the January 17, 2024 Board Meeting
- VIII. Public Comments (must sign up in advance-contact Lynn Brown)**
  - a. Hughes Agency Team – 70<sup>th</sup> Anniversary Kate Little & Anna Wofford
  - b. 2024 Kids Classic Clarence Edwards
- IX. Action Items**
  - a. Election of 2024 Officers
- X. Information Items**
  - a. President’s Report & Committee Appointments Provided by Dave Gable
  - b. Executive Director Report Meta Bowers
- XI. Committee Reports & Appointments**
  - a. Governance
  - b. Nominating
  - c. Community Relations
  - d. Human Resources
  - e. Development & Finance
  - f. Long-range Planning
- XII. Executive Session**
- XIII. Action Items**
  - a. 2024-25 Calendar
  - b. 403B administrative resolution
- XIV. Announcements**
  - a. Campus Visit by SCPCSD 1/24 10-11:30am
  - b. Board Meeting Wednesday, March 27, 2024 at 8:30am
  - c. Timeline reveal 3/1 10-11am at Meyer Center

- d. Meyer Center Anniversary Party 3/12 at Avenue 6-8pm
- e. Kids Classic VIP Party 4/29 and Tournament 4/30

**XV. Adjournment**