

AGENDA
Meyer Center for Special Children Board of Directors Meeting
Meyer Center for Special Children
1132 Rutherford Rd. Greenville, SC 29609
Wednesday, March 27, 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 January 17, 2024 Board Meeting
Approval of Agenda for the March 27, 2024 Board Meeting

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

- a. 2024 Kids Classic Clarence Edwards

IX. Information Items

- a. President's Report & Committee Appointments Provided by Dave Gable
- b. Executive Director Report Meta Bowers

X. Committee Reports & Appointments

- a. Governance
- b. Nominating
- c. Community Relations
- d. Human Resources
- e. Development & Finance
- f. Long-range Planning

XI. Executive Session

XII. Action Items

- a. 403B Sourcing
- b. 2023 403B Match
- c. Board Picture

XIII. Announcements

- a. Fox Croft Proit share 4/1 – 4/5
- b. Foxcroft Impact! Social 4/4
- c. Kids Classic VIP Party 4/29 and Tournament 4/30
- d. Family Fun Night (w/ alumni) 4/18 at MC from 5-7pm
- e. Board Meeting 5/15
- f. End of Year Celebration 5/21 – Greenville Zoo 12:30 – 3:30

g. Graduation 5/22 – MC 9am

XIV. Adjournment