

AGENDA
Meyer Center for Special Children Board of Directors Meeting
Meyer Center for Special Children
1132 Rutherford Rd. Greenville, SC 29609
Wednesday, January 19, 2022
8:00 a.m. - 3:00 p.m.

8:00am

- I. Welcome (description of how the day will go), Call to Order, and Introductions (ice breaker and board picture)**
- 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 January 19, 2022 Board Meeting
 - Approval of minutes for the November 17, 2021 Board Meeting
- VIII. Student Spotlight with Teacher and Therapist**
- IX. Information Items**
 - a. President's Report Jeni Cain
 - b. Executive Director Report Meta Bowers

9:30am – 9:45am

- X. Break**

9:45am – 11:45am

- XI. Student Spotlight with Teacher and Therapist**
- XII. Public Comments (must sign up in advance-contact Lynn Brown)**
 - a. Impact!
 - b. PTA
 - c. Management Team Reports:
 - i. Denise Agnew, Director of Finance and HR
 - ii. Elizabeth Bridges, Director of Education
 - iii. Alexis Hanna, Director of Therapy
 - iv. Shannon Spurrier, Director of Development
 - v. Christie Benton, Director of Operations and Transportation
 - vi. Mary Ellen Johnson, Director of Medicaid and Insurance

11:45am – 12:15am

- XIII. Student Spotlight with Teacher and Therapist**

12:15am – 1:00pm

- XIII. Lunch**

1:00pm – 2:00pm

XIV. Committee Reports & Appointments

- a. Finance/Capital Campaign
- b. Kids Classic (Clarence)
- c. Ladies Luncheon
- d. Governance
- e. Nominating
- f. Community Relations
- g. Human Resources

XV. Action Items

- a. 2022-23 Calendar

2:00 – 3:30pm

XVI. New Business

- a. 2022 Summer Camp = Academic Recovery Camp
- b. Strategic Plan Review and Extension
- c. 2022 Goal Setting

XVII. Announcements

- a. Board Meeting Wednesday, March 16, 2022 at 8am

XVIII. Adjournment