

AGENDA
Meyer Center for Special Children Board of Directors Meeting
Meyer Center for Special Children
1132 Rutherford Rd. Greenville, SC 29609
Wednesday, November 15, 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 November 15, 2023 Board Meeting
 - Approval of minutes for the September 20, 2023 Board Meeting
- VIII. Public Comments (must sign up in advance-contact Lynn Brown)**
 - a. Polo Classic Abbey Bell
- IX. Information Items**
 - a. President's Report Jeni Cain
 - b. 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 – 70th Anniversary
- XI. Executive Session**
 - a. Items related to personnel matters and compensation.
- XII. Action Items**
 - a. Election
 - b. 2024 Polo
- XIII. Announcements**
 - a. Holiday Luncheon Wednesday, November 29, 2023 10am – 1pm
 - b. Holiday Board Social – Tuesday, December 12, 2023 5pm-8pm
 - c. Next Board Meeting Wednesday, January 17, 2024 – half day (AM)
- XIV. Adjournment**

