

AGENDA
Meyer Center for Special Children Board of Directors Meeting
Meyer Center for Special Children
1132 Rutherford Rd. Greenville, SC 29609
Wednesday, May 18, 2022
8:30 a.m. – 10:30 a.m.

- I. Welcome and Roll Call**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. 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.
- V. Vision Statement** -- We envision a world where all children with special needs are enabled to learn and thrive in their communities.
- VI. Consent Agenda and Minutes**
 - Approval of Agenda for the May 18, 2022, Board Meeting
 - Approval of minutes for the March 16, 2022, Board Meeting
- VII. Public Comments (must sign up in advance-contact Lynn Brown)**
- VIII. Information Items**
 - a. President's Report Jeni Cain
 - b. Executive Director Report Meta Bowers
- IX. Committee Reports & Appointments**
 - a. Finance/Capital Campaign
 - b. Kids Classic (Clarence)
 - c. Holiday Luncheon
 - d. Governance
 - e. Nominating
 - f. Community Relations
 - g. Human Resources
 - h. Long-range Planning and Alternative Resource
- X. Executive Committee**
 - a. Items related to personal matters and compensation
- XI. Action Items**
 - a. 2022-23 Budget
 - b. Authorization for the long-term planning committee to engage architect
- XII. New Business**
- XIII. Announcements**
 - a. Board Meeting Wednesday, July 20, 2022, at 8:30am
- XIV. Adjournment**
- XV. Announcements**
 - a. Family Fun Night – 5/12 5:30-6:30pm
 - b. Staff Appreciation 6/1 12:30-1:30pm
 - c. Graduation 6/2 11:30am

d. BMW 6/6-6/11