

## AGENDA

**Meyer Center for Special Children Board of Directors Meeting  
Meyer Center for Special Children  
1132 Rutherford Rd.  
Greenville, SC 29609  
Tuesday, May 14, 2019  
8:00 a.m. – 10:00 a.m.**

- I. Welcome, Call to Order, and Introductions
- 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. Roll Call
- VII. Consent Agenda
  - Approval of Agenda for the May 14, 2019 Board Meeting
  - Approval of minutes for the April 24, 2019 Board Meeting
- VIII. Information Items
  - President's Report Bill Harder
  - Executive Director Report Meta Bowers
- IX. Executive Session
  - Personnel Matters – employee performance, compensations & productivity measures
- X. Action Items
- XI. Committee Reports
  - Finance
  - Nominating
  - Governance
  - Human Relations
- XII. Adjournment

## **Future Events:**

June 19<sup>th</sup> Board Meeting

No Meeting in July

August 21<sup>st</sup> Board Meeting

August (TBD) capital campaign event