

AGENDA
Meyer Center for Special Children Board of Directors Meeting
Meyer Center for Special Children
1132 Rutherford Rd.
Greenville, SC 29609
Wednesday, June 19, 2019
8:00 a.m. – 10:00 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 June 19, 2019 Board Meeting
 - Approval of minutes for the May 14, 2019 Board Meeting
- VIII. Public Comments (must sign up in advance-contact Lynn Brown)**
- IX. Committee Reports**
 - a. Finance
 - b. Nominating
 - c. Governance
 - d. Human Relations
- X. Information Items**
 - a. President's Report Bill Harder
 - b. Executive Director Report Meta Bowers
- XI. Executive Session**
 - a. Personnel Matters related to compensation and benefits
- XII. Action Items**
 - a. Charter Medicaid Contract
 - b. ED Evaluation & Goals
- XIII. Unfinished Business**
- XIV. New Business**
 - a. Revised Governance Policy & MC By-laws
 - b. Review of HR Manual revisions
- XV. Announcements**
 - a. 1st summer sessions are: the weeks of 6/17 and 6/22
 - b. No Meeting in July
 - c. August 21st Board Meeting
 - d. August 22nd Capital campaign event – The Avenue
- XVI. Adjournment**

