

**AGENDA**  
**Meyer Center for Special Children Board of Directors Meeting**  
**Meyer Center for Special Children**  
**1132 Rutherford Rd.**  
**Greenville, SC 29609**  
**Wednesday, August 21, 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 August 21, 2019 Board Meeting
  - Approval of minutes for the June 19, 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 (Executive Session)
- 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. 2019-20 Budget
  - b. Meyer Center By-Law revisions
  - c. Meyer Center Governance Policy revisions
  - d. Meyer Center Human Resource Manual revisions
- XIII. Unfinished Business**
- XIV. New Business**
- XV. Announcements**
  - a. August 22<sup>nd</sup> Capital campaign event – The Avenue
  - b. September 15<sup>th</sup> - Board Nominations - Electors posted
  - c. September 30<sup>th</sup> - List of Board Candidates announced at public meeting
  - d. September 24<sup>th</sup> PTA Board Elections
  - e. Wade Hampton Spirit Week Oct. 14 – Oct. 18, 2019

## **XVI. Adjournment**