

AGENDA
Meyer Center for Special Children Board of Directors Meeting
Meyer Center for Special Children
1132 Rutherford Rd.
Greenville, SC 29609
Wednesday, October 23, 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 October 23, 2019 Board Meeting
 - Approval of minutes for the September 18, 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. Wade Hampton Spirit Week Results – potential staff compensation
- XII. Action Items**
 - a. Internal check/cash handling
 - b. Continuing Education policy
- XIII. Unfinished Business**
 - a. Establish Insurance Committee
 - b. Board Election results by Electors (parents & staff)
- XIV. New Business**
 - a. Election of 2020 Officers
 - b. November 13th – Election of board members by Board
- XV. Announcements**
 - a. November 7th – Emeritus Luncheon
 - b. November 20th – Board Meeting
- XVI. Adjournment**

