

**AGENDA**  
**Meyer Center for Special Children Board of Directors Meeting**  
**Meyer Center for Special Children**  
**1132 Rutherford Rd.**  
**Greenville, SC 29609**  
**Wednesday, November 20, 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 November 20, 2019 Board Meeting
  - Approval of minutes for the October 23, 2019 Board Meeting
- VIII. Public Comments (must sign up in advance-contact Lynn Brown)**
  - a. Student Spotlight
  - b. Candace Greene – WYFF 4 Golden Apple Winner
- 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. Charter Renewal
  - b. Staff Compensation
- XII. Action Items**
  - a. Student Tobacco Prevention Policy
  - b. Election of board members by Board
  - c. Election of 2020 Officers
- XIII. Unfinished Business**
- XIV. New Business**
  - a. View the new Meyer Center video
- XV. Announcements**
  - a. December 4<sup>th</sup> – Ladies Luncheon
  - b. December 11<sup>th</sup> – Board Meeting

## **XVI. Adjournment**