

**AGENDA**  
**Meyer Center for Special Children Board of Directors Meeting**  
**Womble Bond Dickinson**  
**550 S Main St. #400**  
**Greenville, SC 20601**  
**Wednesday, January 15, 2020**  
**8:00 a.m. – 12 p.m.**  
**SCDE Mandatory Board Member Orientation**  
**12:30 p.m. – 3:30 p.m.**

- I. Welcome, Call to Order, and Introductions (ice breaker)**
- 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 January 15, 2020 Board Meeting
  - Approval of minutes for the November 20, 2019 Board Meeting
- VIII. Public Comments (must sign up in advance-contact Lynn Brown)**
  - a. Management Team Reports:
    - i. Denise Agnew, Director of Finance and HR
    - ii. Heather Boyd, Director of Education
    - iii. Alexis Hanna, Director of Therapy
    - iv. Shannon Spurrier, Director of Development
- IX. Information Items**
  - a. President’s Report (MC History/Overview) Jill Schneider
  - b. Executive Director Report (2020 calendar) Meta Bowers
- X. Committee Reports**
  - a. Finance/Capital Campaign
  - b. Governance
- XI. Executive Session**
- XII. Action Items**
  - a. Strategic Plan Review & 2020 Goal Setting
  - b. Committee Assignments
- XIII. Unfinished Business**
  - a. Board Resolution to submit letter of intent to SCPCSD
  - b. Change to Gogency Global as registered office and agent
- XIV. New Business**
  - a. Charter renewal application
- XV. Q&A**
- XVI. Announcements**

## **XVII. Adjournment**