

**AGENDA**  
**Meyer Center for Special Children Board of Directors Meeting**  
**Hughes Properties 110 east court Street Suite 501 Greenville, SC**  
**Wednesday, March 18, 2020**  
**8:00 a.m. – 10:30 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 March 18, 2020 Board Meeting
  - Approval of minutes for the January 15, 2020 Board Meeting
- VIII. Public Comments (must sign up in advance-contact Lynn Brown)**
- IX. Information Items**
  - a. President's Report Jill Schneider
  - b. Executive Director Report Meta Bowers
- X. Committee Reports**
  - a. Nominating
  - b. Community Relations
  - c. Governance
  - d. Human Resources
  - e. Finance
  - f. Fundraising
- XI. Executive Session**
  - a. To review items related to employee compensation
- XII. Action Items**
  - a. South Carolina Pregnancy Act Policy
  - b. Procurement Policy & Inventory Procedures
  - c. Travel Policy
  - d. Finance Policy
  - e. Admissions & Lottery Policy
  - f. Tracheostomy Policy & Procedure
- XIII. Unfinished Business**
  - a. Charter renewal application
- XIV. New Business**
  - a. COVID19
- XV. Q&A**
- XVI. Announcements**
- XVII. Adjournment**

