

**AGENDA**  
**Meyer Center for Special Children Board of Directors Meeting**  
**1132 Rutherford Road, Greenville SC 29609\*\***  
**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 27, 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. Executive Session**
  - a. To review information prepared by the Board's COVID-19 Task Force related to personnel and compensation issues.
- XI. Action Items**
  - a. Personnel and compensation changes in response to COVID-19 outbreak and related school closure.
- XII. Q&A**
- XIII. Announcements**
- XIV. Adjournment**

**\*\* Due to the coronavirus outbreak, the Meyer Center Board Meeting on March 27, 2020 will be closed to in-person public participation.**

**Public participation is possible by using the following dial-in information:  
1-605-472-5347; Access Code: 435188**