

AGENDA
Meyer Center for Special Children Board of Directors Meeting
Virtual via Go to Meeting**
Tuesday, April 14, 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 April 14, 2020 Board Meeting
 - Approval of Minutes for the March 18 & 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.
 - b. Discuss SBA Paycheck Protection Loan documents
- XI. Action Items**
 - a. Approval of SBA Paycheck Protection loan terms.
- XII. Q&A**
- XIII. Announcements**
- XIV. Adjournment**

**** Due to the coronavirus outbreak, the Meyer Center Board Meeting this meeting 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**