

AGENDA
Meyer Center for Special Children Board of Directors Meeting
1-888-804-1335, Conference Room **
Wednesday, May 13, 2020
8:00 am

- 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**
 - None
- VIII. Public Comments (must sign up in advance-contact Lynn Brown)**
- IX. Information Items**
 - a. President's Report Jill Schneider
- X. Executive Session**
 - a. To discuss compensation related matters.
- XI. Action Items**
 - a. Compensation adjustments, if properly brought before the meeting.
- XII. Q&A**
- XIII. Announcements**
- XIV. Adjournment**

**** Due to the coronavirus outbreak, this meeting will be held telephonically.**
To participate, please use the following dial-in information:
1-888-804-1335; Access Code: 527-587-444
Please state your name upon joining.