

**AGENDA**  
**Meyer Center for Special Children Board of Directors Meeting**  
**Virtual via Go to Meeting\*\***  
**Wednesday, May 20, 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 May 20, 2020 Board Meeting
  - Approval of Minutes for the April 14, 2020 Board Meeting
  - Approval of Minutes for the May 13, 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
- XI. Executive Session**
  - a. To review items related to employee compensation
  - b. To review Contract with SCPCSD and DHHS for Medicaid reimbursement
- XII. Action Items**
  - a. Budget Resolution
  - b. Medicaid Contract
- XIII. Q&A**
- XIV. Announcements**
  - a. Graduation parade 5/28 at 10am
- XV. 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**

