

AGENDA
Meyer Center for Special Children Board of Directors Meeting
1132 Rutherford Rd. Greenville, SC 29609
Wednesday, July 15, 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 July 15, 2020 Board Meeting
 - Approval of Minutes for the May 20, 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 personal matters related to Executive Director's annual review and re-opening plans related to COVID-19.
 - b. To review Contract with SCPCSD
 - c. To review items related to building re-finance
- XII. Action Items**
 - a. By Law revisions
 - b. Charter Contract
 - c. 2020-21 Budget
 - d. Mortgage
- XIII. Q&A**
- XIV. Announcements**
- 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:

