

**AGENDA**  
**Meyer Center for Special Children Board of Directors Meeting**  
**1132 Rutherford Rd. Greenville, SC 29609**  
**Wednesday, August 19, 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 August 19, 2020 Board Meeting

Approval of Minutes for the July 15, 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 re-opening plans related to COVID-19.

b. To review items related to contract with Sunbelt Staffing

**XII. Action Items**

a. COVID Paid Leave Time Policy Amendment

b. Sunbelt Staffing Contract

**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:  
1-605-472-5347; Access Code: 435188

