

**AGENDA**  
**Meyer Center for Special Children Board of Directors Meeting**  
**1132 Rutherford Rd. Greenville, SC 29609**  
**Wednesday, December 9, 2020**  
**8:00 a.m. – 9:00 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 December 9, 2020 Board Meeting
  - Approval of Minutes for the November 18, 2020 Board Meeting
- VIII. Public Comments (must sign up in advance-contact Lynn Brown)**
- IX. Information Items**
- X. Committee Reports**
  - a. Human Resources
- XI. Executive Session**
  - a. Review items related to employee compensation and paid leave time
- XII. Action Items**
  - a. By-Law revisions
  - b. 2019-20 Audit
  - c. Employee Compensation
  - d. Paid Leave time policy revisions
- 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