

**AGENDA**  
**Meyer Center for Special Children Board of Directors Meeting**  
**1132 Rutherford Road**  
**Greenville, SC 29609**  
**Wednesday, March 17, 2021**  
**8:00 a.m. – 10:30 a.m.**

- I. Welcome**
- 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 minutes for the January 20, 2021 Board Meeting
  - Approval of agenda for the March 17, 2021 Board Meeting
- VIII. Public Comments (must sign up in advance-contact Lynn Brown)**
  - a. Impact!
  - b. PTA
- IX. Information Items**
  - a. President's Report Jill Schneider
  - b. Executive Director Report Meta Bowers
- X. Committee Reports**
  - a. Finance/Capital Campaign
  - b. Kids Classic
  - c. Ladies Luncheon
  - d. Governance
  - e. Nominating
  - f. Community Relations
  - g. Human Resources
- XI. Executive Session**
  - a. To review items related to employee compensation
- XII. Action Items**
  - a. 2021-22 Draft Calendar
  - b. Abuse and molestation policy in staff compensation
  - c. Vote on changes in employee compensation
- XIII. Unfinished Business**
- XIV. New Business**
- XV. Announcements**
  - a. Board Meeting Wednesday, May 17, 2021 at 8am

## **XVI. Adjournment**