

**AGENDA**  
**Meyer Center for Special Children Board of Directors Meeting**  
**1132 Rutherford Rd.**  
**Greenville, SC 29609**  
**Wednesday, May 19, 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 March 17, 2021 Board Meeting
  - Approval of agenda for the May 19, 2021 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. 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
    - i. ED Review
    - ii. Items related to employee compensation
- XII. Action Items**
  - a. Seclusion and Restraint
  - b. Draft Budget
  - c. COVID Policy
- XIII. Unfinished Business**
- XIV. New Business**
- XV. Announcements**
  - a. Board Meeting Wednesday, July 21, 2021 at 8am

- b. 5/27 Family fun night starts at 5:30pm and graduation parade at 6:20pm
- c. 6/3 Graduation 11:45am at Meyer Center
- d. 6/4 ForeK fun run at Thornblade all proceeds benefit the Meyer Center:
  - i. Volunteer shifts from 3pm-9pm
  - ii. Run walk starts at 6:30pm
- e. 6/8 Breakfast with Champions 8:30am at The Avenue
- f. BMW Charity Golf: Monday, June 7 – Sunday, June 13, 2021:  
<http://events.trustevent.com/index.cfm?eid=3465&action=regtype&OnlyOneChoice=VOLDID4590>
  - i. Cost \$40 to volunteer – uniform
  - ii. \$20 goes back to selected charity
- g. Birdies for Charity:  
<https://events.trustevent.com/templates/index.cfm?fuseaction=templates.home&eid=3769>

## **XVI. Adjournment**