

AGENDA
Meyer Center for Special Children Board of Directors Meeting
1132 Rutherford Rd.
Greenville, SC 29609
Wednesday, September 15, 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 May 19, 2021 Board Meeting
 - Approval of agenda for the August 4, 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. Holiday Luncheon
 - d. Governance
 - e. Human Resources
 - f. Nominating
 - g. Community Relations
- XI. Executive Session**
 - a. To review items related to employee compensation.
- XII. Action Items**
 - a. Flooring
 - b. COVID PLT policy and COVID compensation
- XIII. Unfinished Business**
- XIV. New Business**
- XV. Announcements**
 - a. Wednesday, November 17th
 - b. Meyer Center Holiday Luncheon December 1, 2021

XVI. Adjournment