

AGENDA
Meyer Center for Special Children Board of Directors Meeting
1132 Rutherford Rd.
Greenville, SC 29609
PEACE MEETING ROOM
Wednesday, November 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 September 15, 2021 Board Meeting
 - Approval of agenda for the November 17, 2021 Board Meeting
- VIII. Public Comments (must sign up in advance-contact Lynn Brown at lbrown@meyercenter.org)**
- IX. Information Items**
 - a. President's Report Jill Schneider
 - b. Welcome Newly Elected Board Members Jill Schneider
 - c. 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. Items related to employee compensation
- XII. Action Items**
 - a. Election of Board Members
 - b. Election of Officers
 - c. Staff Compensation Proposal
- XIII. Unfinished Business**
- XIV. New Business**
 - a. Strategic Planning & Goal Setting
 - b. Board Training

c. December Social

XV. Announcements

a. Meyer Center Holiday Luncheon December 1, 2021

XVI. Adjournment