

**AGENDA**  
**Meyer Center for Special Children Board of Directors Meeting**  
**Meyer Center for Special Children**  
**1132 Rutherford Rd. Greenville, SC 29609**  
**Wednesday, January 18, 2023**  
**8:30 a.m. – 1:00 p.m.**

**8:00am Breakfast**

**8:30am**

- 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 January 18, 2023 Board Meeting
  - Approval of minutes for the November 16, 2022 Board Meeting

**9:00am**

- VIII. Public Comments (must sign up in advance-contact Lynn Brown)**
  - a. Management Team Reports:
    - i. Denise Agnew, Director of Finance
    - ii. Lynne Thompson, Director of Social Work
    - iii. Elizabeth Bridges, Director of Education
    - iv. Alexis Hanna, Director of Therapy
    - v. Shannon Spurrier, Director of Development
    - vi. Christie Benton, Director of Operations and Transportation
    - vii. Jean Riley, Director of Human Resources
  - b. Legislative Overview, Emily Heatwole -Keeney
  - c. Emeritus Recognition

**IX. Information Items**

- a. President's Report Jeni Cain
- b. Executive Director Report Meta Bowers

**11:00am – 11:15am Break**

**11:15am**

- X. Committee Reports & Appointments**
  - a. Finance
  - b. Governance
  - c. Nominating
  - d. Community Relations
  - e. Human Resources

f. Long-range Planning

**XI. Action Items**

- a. 2023-24 Calendar
- b. 403B Match
- c. By-Laws revision
- d. Long-range Planning

**12:30 Lunch**

**XII. Announcements**

- a. Board Meeting Wednesday, March 15, 2023 at 8:30am
- b. Kids Classic VIP Party 5/1 and Tournament 5/2

**XIII. Adjournment**