

AGENDA
Meyer Center for Special Children Board of Directors Meeting
Meyer Center for Special Children
1132 Rutherford Rd. Greenville, SC 29609
Wednesday, March 15, 2023
8:30 a.m. – 10:30 a.m.

- 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 March 15, 2023 Board Meeting
 - Approval of minutes for the January 18, 2023 Board Meeting
- VIII. Public Comments (must sign up in advance-contact Lynn Brown)**
 - a. Kids Classic Committee Update Clarence Edwards
 - b. Polo Classic Abbey Bell
- IX. Information Items**
 - a. President's Report Jeni Cain
 - b. Executive Director Report Meta Bowers
- X. Committee Reports & Appointments**
 - a. Finance
 - b. Governance
 - c. Nominating
 - d. Community Relations
 - e. Human Resources
 - f. Long-range Planning
- XI. Executive Session**
 - a. Items related to personnel matters and compensation
- XII. Action Items**
 - a. Paid Leave Time, Attendance and Flex/Comp Time Policies
 - b. Facility Upgrades
- XIII. Announcements**
 - a. Board Meeting Wednesday, May 17, 2023 at 8:30am
 - b. Kids Classic VIP Party 5/1 and Tournament 5/2
 - c. Next board meeting May 17, 2023 at 8:30am
- XIV. Adjournment**

