

AGENDA
Meyer Center for Special Children Board of Directors Meeting
Meyer Center for Special Children
1132 Rutherford Rd. Greenville, SC 29609
Wednesday, May 15, 2024
8:30 a.m. – 10:30 a.m.

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 disabilities are enabled to learn and thrive in their communities.
- VII. Consent Agenda and Minutes**
 - Approval of minutes for the March 27, 2024 Board Meeting
 - Approval of Agenda for the May 15, 2024 Board Meeting
- VIII. Public Comments (must sign up in advance-contact Lynn Brown)**
 - a. 2024 Kids Classic Clarence Edwards
 - b. Child Development Director Corey Getson
- IX. Information Items**
 - a. President's Report Dave Gable
- X. Executive Session**
- XI. Information Items**
 - a. Executive Director Report Meta Bowers
- XII. Committee Reports**
 - a. Governance
 - b. Nominating
 - c. Human Resources
 - d. Development & Finance
 - e. Long-range Planning
- XIII. Action Items**
 - a. Employee Handbook
 - b. FY25 Budget
- XIV. Announcements**
 - a. End of Year Celebration 5/21 – Greenville Zoo 12:30 – 3:30
 - b. Graduation 5/22 – MC 9am
 - c. Board Meeting 7/17
- XV. Adjournment**

