

## **ABILITIES FIRST**

“Turning Abilities into Opportunities”

### **BOARD MEETING**

Agenda

April 21, 2022

**Abilities First will hold an open meeting on April 21, 2022, in the Board’s Conference Room, located at 3216 S. National Avenue.** The meeting will be held in person and via virtual Microsoft Teams.

Please contact **Tracey Brink**, at [tbrink@abilitiesfirst.net](mailto:tbrink@abilitiesfirst.net) by **2:00 pm**, April 21, if you wish to be invited to attend the open meeting via Microsoft Teams.

1. Convene – **Abilities First Board Conference Room and via Microsoft Teams** – 4:00 pm.
2. February 17, 2022 Minutes.
3. Dynamic Strides Response to request for information.
4. On-Line Funding Request Discussion.
5. Executive Director’s Report
  - a. Financial Information.
  - a. Agreements Signed during the Month (DMH Agreement).
  - b. 14 C Certification Update.
  - c. Covid-19 Update.
6. Other Business.
7. Vote to go into closed session.
8. Adjournment.

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021(1) RSMo.