

ABILITIES FIRST

“Turning Abilities into Opportunities”

BOARD MEETING

Agenda

May 19, 2022

The Abilities First Board will hold an open meeting on May 19 at Abilities First.

Please contact **Tracey Brink**, at tbrink@abilitiesfirst.net by **2:00 pm**, May 19, if you wish to attend the open meeting virtually.

1. Convene – **Virtual Teams Meeting**. – 4:00 pm.
2. April 21, 2022 Minutes.
3. Proposed Meal Reimbursement Policy Update.
4. Executive Director’s Report
 - a. March Financial Information.
 - b. Scorecards.
 - c. Agreements Signed during the Month.
 - d. 14 C Certification Update.
 - e. Update on Early Intervention.
 - f. Public Awareness Campaign and FoAF Update.
5. Other Business.
6. Vote to go into closed session.
7. Adjournment.

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