

ABILITIES FIRST

“Turning Abilities into Opportunities”

BOARD MEETING

Revised Agenda

July 21, 2022

The Abilities First Board will hold an open meeting on July 21 at Abilities First.

Please contact **Tracey Brink**, at tbrink@abilitiesfirst.net by **2:00 pm**, July 21, if you wish to attend the open meeting virtually.

1. Convene – **Virtual Teams Meeting**. – 4:00 pm.
2. May 19, 2022 Minutes.
3. Proposed Risk Management Revisions.
4. Employee Handbook Proposed Revisions.
 - a. Use of Sick Time Policy
 - b. Office Visitor Policy
 - c. Mask Requirements
 - d. Health & Safety
 - e. Contagious Illness
5. Election of Officers.
6. Executive Director’s Report
 - a. Financial Information.
 - b. Scorecards.
 - c. US Trademark Application Information – Artisan Elements.
 - d. Agreements Signed during the Month.
 - e. Public Awareness Campaign and FoAF Update.
 - f. Regional Hub Update.
 - g. AF Publicity Information.
 - h. 2021 Audit.
 - i. COVID Update.
7. Other Business.
 - a. Meeting with Senior Citizens Board.
 - b. Thank You Letters.
8. Vote to go into closed session.
9. Adjournment.