

ABILITIES FIRST

“Turning Abilities into Opportunities”

EXECUTIVE COMMITTEE MEETING AGENDA

July 21, 2022

Abilities First will hold an open Executive Committee Meeting on Thursday, July 21, at 3:00 pm in the Board Conference Room.

Please contact Tracey Brink, at tbrink@abilitiesfirst.net by 1:00 pm, on June 16, if you wish to attend the open meeting virtually.

1. Convene – **Virtual Team Meeting** - 3:00 pm.
2. May 19 Meeting Minutes.
3. Employee Benefit Discussion.
 - a. Health Insurance Options for 2023.
4. Vote to go into closed session.
5. Financial Information.
 - a. Checks Written/Pledge Report/Security Letter.
 - b. Executive Director Purchase Card Expenses.
6. Other Business.
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.