

ABILITIES FIRST

“Turning Abilities into Opportunities”

BOARD MEETING

Agenda

August 18, 2022

The Abilities First Board will hold an open meeting on August 18 at Abilities First.

Please contact **Tracey Brink**, at tbrink@abilitiesfirst.net by **2:00 pm**, August 18, if you wish to attend the open meeting virtually.

1. Convene – **Virtual Teams Meeting**. – 4:00 pm.
2. July 21, 2022 Minutes.
3. Missouri Code of Ethics Ordinance.
4. Employee Handbook Revisions.
5. Executive Director’s Report
 - a. Financial Information.
 - b. Scorecards.
 - c. 2023 Budget Information.
 - d. First Steps Annual Determination Letter.
 - e. Agreements Signed during the Month.
 - f. Public Awareness Campaign and FoAF Update.
 - g. SWI Denim and Diamonds Event.
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.