

## **ABILITIES FIRST**

“Turning Abilities into Opportunities”

### **EXECUTIVE COMMITTEE MEETING AGENDA**

August 26, 2022

**Abilities First will hold an open Executive Committee Meeting on Friday, August 26, at 2:00 pm in the Board Conference Room.**

Please contact Tracey Brink, at [tbrink@abilitiesfirst.net](mailto:tbrink@abilitiesfirst.net) by noon, on August 26, if you wish to attend the open meeting virtually.

1. Convene – **Virtual Team Meeting** - 3:00 pm.
2. July 21 Meeting Minutes.
3. July 21 Closed Session Minutes.
4. Vote to go into closed session.
5. Financial Information.
  - a. Checks Written/Pledge Report/Security Letter.
  - b. Executive Director Purchase Card Expenses (6/19 – 7/18) – No charges.
  - c. 2023 budget discussion.
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.