

# ABILITIES FIRST

“Turning Abilities into Opportunities”

## BOARD MEETING

### Agenda

September 15, 2022

The Abilities First Board will hold an open meeting on September 15 at Abilities First.

Please contact **Tracey Brink**, at [tbrink@abilitiesfirst.net](mailto:tbrink@abilitiesfirst.net) by **2:00 pm**, September 15, if you wish to attend the open meeting virtually.

1. Convene – **Virtual Teams Meeting**. – 4:00 pm.
2. August 18, 2022 Minutes.
3. August 18, 2022 Closed Minutes.
4. Introduction of New Board Member Marty Diebold.
5. DCO Funds Transfer Request – \$39,656.00
6. 2023 Budget Discussion.
7. Executive Director’s Report
  - a. Agreements Signed during the Month.
  - b. Public Awareness Campaign and FoAF Update.
8. Other Business.
9. Vote to go into closed session.
10. Adjournment.

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