

ABILITIES FIRST

“Turning Abilities into Opportunities”

EXECUTIVE COMMITTEE MEETING AGENDA

September 15, 2022

Abilities First will hold an open Executive Committee Meeting on Thursday, September 15, at 3:00 pm in the Board Conference Room.

Please contact Tracey Brink, at tbrink@abilitiesfirst.net by 1:00 pm, on September 15, if you wish to attend the open meeting virtually.

1. Convene – **Virtual Team Meeting** - 3:00 pm.
2. August 26 Meeting Minutes.
3. August 26 Closed Session Minutes.
4. Willard Inclusive Playground Information.
5. 2023 Budget Discussion.
6. Vote to go into closed session.
7. Financial Information.
 - a. Checks Written.
 - b. Executive Director Purchase Card Expenses (7/19 – 8/18).
8. Other Business.
9. Adjournment.

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section

610.021(1) RSMo.