

ABILITIES FIRST

“Turning Abilities into Opportunities”

BOARD MEETING

Agenda

January 19, 2023

The Abilities First Board will hold an open meeting on January 19 at 4:00 pm at Abilities First.

Please contact **Tracey Brink**, at tbrink@abilitiesfirst.net by **1:00 pm**, January 19, if you wish to attend the open meeting virtually.

1. Convene – Abilities First and Microsoft Teams. – 4:00 pm.
2. December 8, 2022 Minutes.
3. December 8, 2022 Closed Session Minutes.
4. Legal Fee Increase.
5. Executive Director’s Report
 - a. Financial Information.
 - b. Scorecards.
 - c. Agreements Signed during the Month.
6. Employee Handbook Revisions and Procedures.
7. Employee Handbook Inclement Weather Policy.
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.