

ABILITIES FIRST

“Turning Abilities into Opportunities”

EXECUTIVE COMMITTEE MEETING AGENDA

January 19, 2023

Amended

Abilities First will hold an open Executive Committee Meeting on Thursday, January 19, at 3:30 pm in the Board Conference Room.

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

1. Convene – **Virtual Team Meeting** - 3:30 pm.
2. September 15 Meeting Minutes.
3. October 20 Meeting Minutes.
4. October 20 Closed Session Minutes.
5. Financial Information.
 - a. LOC and Checks Written.
 - b. Executive Director Purchase Card Expenses (11/19/-12/18/22). - None.
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.