

ABILITIES FIRST

“Turning Abilities into Opportunities”

BOARD MEETING

Agenda

AMENDED

February 16, 2023

The Abilities First Board will hold an open meeting on February 16 at 4:00 pm at Abilities First.

Please contact **Tracey Brink**, at tbrink@abilitiesfirst.net by **1:00 pm**, February 16, if you wish to attend the open meeting virtually.

1. Convene – Abilities First and Microsoft Teams. – 4:00 pm.
2. January 19, 2023 Minutes.
3. January 19, 2023 Closed Session Minutes.
4. Inspired Boutique Lease.
 - a. Lease Renewal
5. Review and Revise Goal and Policy Statement.
6. Deferred Compensation Plan Discussion – 401(a) and 457(b).
 - a. Higginbotham Retirement Plan
 - b. RPA Retirement Plan
 - c. Nova Retirement Plan
7. Executive Director’s Report
 - a. Financial Information.
 - b. Letter of Credit
 - c. Scorecards.
 - d. Agreements Signed during the Month - None.
8. Other Business.
 - a. Dick Jones, A Sporting Chance Director, Retirement Announcement.
 - b. Teams Review – Jason Durham.
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.