

ABILITIES FIRST

“Turning Abilities into Opportunities”

EXECUTIVE COMMITTEE MEETING AGENDA

AMENDED

February 16, 2023

Abilities First will hold an open Executive Committee Meeting on Thursday, February 16, at 3:30 pm in the Board Conference Room.

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

1. Convene – **Virtual Team Meeting** - 3:30 pm.
2. January 19 Meeting Minutes.
3. January 19 Closed Session Minutes.
4. Inclusive Playground Updates.
 - a. Kiwanis Club
 - b. Willard Park Board
5. Financial Information.
 - a. LOC and Checks Written during January.
 - b. Executive Director Purchase Card Expenses (12/19/22-1/18/23) - 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.