

# ABILITIES FIRST

“Turning Abilities into Opportunities”

## BOARD MEETING

### Agenda

March 16, 2023

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

Please contact **Tracey Brink**, at [tbrink@abilitiesfirst.net](mailto:tbrink@abilitiesfirst.net) by **1:00 pm**, March 16, if you wish to attend the open meeting virtually.

1. Convene – Abilities First and Microsoft Teams. – 4:00 pm.
2. February 16, 2023 Minutes.
3. February 16, 2023 Closed Session Minutes.
4. Developmental Center of the Ozarks – ADA Request – 70,000.00 – Budgeted.
5. Deferred Compensation Plan Discussion – 401(a) and 457(b).
  - a. Higginbotham Retirement Plan
  - b. RPA Retirement Plan
  - c. Nova Retirement Plan
6. Executive Director’s Report
  - a. January 2023 Financial Information.
  - b. February 2023 Financial Information.
  - c. Agreements Signed during the Month.
  - d. Mission Moment
7. Other Business.
  - a. Proposed Legislation Regarding Elimination of Personal Property Taxes.
  - b. Champion Athletes Update.
8. Vote to go into closed session.
9. Teams Review – Jason Durham.
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.