

ABILITIES FIRST

“Turning Abilities into Opportunities”

EXECUTIVE COMMITTEE MEETING AGENDA

March 16, 2023

Abilities First will hold an open Executive Committee Meeting on Thursday, March 16, at 3:00 pm in the Board Conference Room.

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

1. Convene – **Virtual Team Meeting** - 3:00 pm.
2. February 16 Meeting Minutes.
3. February 16 Closed Session Minutes.
4. Encompass Academy Financial Review Discussion.
5. Nova Financial Review Discussion.
6. A Sporting Chance Discussion.
7. Champion Athletes Update.
8. LOC and Checks Written during February.
9. Executive Director Purchase Card Expenses.
10. Other Business.
11. Vote to go into closed session.
12. Adjournment.

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021(1) RSMo.