

ABILITIES FIRST

“Turning Abilities into Opportunities”

BOARD MEETING

Agenda

April 20, 2023

The Abilities First Board will hold an open meeting on April 20 at 4:00 pm at Abilities First. Please contact **Tracey Brink**, at tbrink@abilitiesfirst.net by **1:00 pm**, April 20, if you wish to attend the open meeting virtually.

1. Convene – Abilities First and Microsoft Teams. – 4:00 pm.
2. March 16, 2023 Minutes.
3. March 16, 2023 Closed Session Minutes.
4. Election of Vice-Chair.
5. Nova Center of the Ozarks ISL Rental Assistance - \$15,180 – Budgeted.
6. City of Willard Park Board Playground Request - \$100,000.00 -- Unbudgeted.
7. Deferred Compensation Plan Discussion – 401(a) and 457(b) – Employee Feedback.
8. Executive Director’s Report
 - a. March 2023 Financial Information.
 - b. Agreements Signed during the Month.
 - c. Mission Moment
9. Other Business.
10. Vote to go into closed session.
11. Teams Review – Jason Durham.
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.