

ABILITIES FIRST

“Turning Abilities into Opportunities”

EXECUTIVE COMMITTEE MEETING AGENDA

April 20, 2023

Abilities First will hold an open Executive Committee Meeting on Thursday, April 20, at 3:00 pm in the Board Conference Room.

Please contact Tracey Brink, at tbrink@abilitiesfirst.net by 1:00 pm, on April 20, if you wish to attend the open meeting virtually.

1. Convene – **Virtual Team Meeting** - 3:00 pm.
2. March 16 Meeting Minutes.
3. March 16 Closed Session Minutes.
4. Goal and Policy statement discussion.
5. Respite revamp with the YMCA.
6. LOC and Checks Written during March.
7. Executive Director Purchase Card Expenses.
8. Other Business.
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.