

ABILITIES FIRST

“Turning Abilities into Opportunities”

BOARD MEETING

Agenda

June 15, 2023

The Abilities First Board will hold an open meeting on June 15 at 4:00 pm at Abilities First. Please contact **Tracey Brink**, at tbrink@abilitiesfirst.net by **1:00 pm**, June 15, if you wish to attend the open meeting virtually.

1. Convene – Abilities First and Microsoft Teams. – 4:00 pm.
2. April 20, 2023 Minutes.
3. April 20, 2023 Closed Session Minutes.
4. Kiwanis Playground Request - \$100,000.00 – Unbudgeted.
5. Employee Handbook Update - (Page 96).
6. 2022 Audit Report.
7. Executive Director’s Report
 - a. April and May 2023 Financial Information.
 - b. Agreements Signed during the Month.
 - c. Mission Moment.
8. Vote to go into closed session.
9. Other Business.
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.