

ABILITIES FIRST

“Turning Abilities into Opportunities”

EXECUTIVE COMMITTEE MEETING AGENDA

June 15, 2023

Abilities First will hold an open Executive Committee Meeting on Thursday, June 15, at 3:00 pm via Microsoft Teams.

Please contact Tracey Brink, at tbrink@abilitiesfirst.net by 1:00 pm, on June 15, if you wish to attend the open meeting virtually.

1. Convene – **Virtual Team Meeting** - 3:00 pm.
2. April 20 Meeting Minutes.
3. April 20 Closed Session Minutes.
4. Champion Athletes Applications for funding (Unbudgeted)
 - a. Swimming/Water Aerobics. \$5,300.00
 - b. Running/Walking. \$2,767.00
 - c. Life Skills. \$2,740.00
 - d. Champion Adventures. \$3,300.00
5. A Sporting Chance Update.
6. LOC and Checks Written during April and May.
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.