

## **ABILITIES FIRST**

“Turning Abilities into Opportunities”

### **BOARD MEETING**

Agenda

July 20, 2023

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

1. Convene – Abilities First and Microsoft Teams. – 4:00 pm.
2. June 15, 2023 Minutes.
3. Proposed Risk Management Plan.
4. Strategic Plan
5. Executive Director’s Report
  - a. June 2023 Financial Information.
    - Operating reserves
  - b. SB190
  - c. Agreements Signed during the Month.
  - d. Mission Moment.
6. Vote to go into closed session.
7. Other Business.
8. Adjournment.

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