

ABILITIES FIRST

“Turning Abilities into Opportunities”

EXECUTIVE COMMITTEE MEETING AGENDA

June 15, 2023

Abilities First will hold an open Executive Committee Meeting on Thursday, July 20, at 3:00 pm via Microsoft Teams.

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

1. Convene – **Virtual Team Meeting** - 3:00 pm.
2. June 15 Meeting Minutes.
3. Proposed Risk Management Plan.
4. Proposed Program Billing Required Documentation.
5. LOC and Checks Written during June 2023.
6. Executive Director Purchase Card Expenses.
7. Other Business.
8. Vote to go into closed session.
9. Adjournment.

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