

ABILITIES FIRST

“Turning Abilities into Opportunities”

EXECUTIVE COMMITTEE MEETING AGENDA

August 17, 2023

Abilities First will hold an open Executive Committee Meeting on Thursday, August 17, at 3:00 pm via Microsoft Teams.

Please contact Tracey Brink, at tbrink@abilitiesfirst.net by 1:00 pm, on August 17, if you wish to attend the open meeting virtually.

1. Convene – **Virtual Team Meeting** - 3:00 pm.
2. July 20 Meeting Minutes.
3. 2024 Budget Discussion.
 - a. Unencumbered Funds.
4. LOC and Checks Written during July 2023.
5. Executive Director Purchase Card Expenses – None.
6. Other Business.
7. Vote to go into closed session.
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.