

ABILITIES FIRST

“Turning Abilities into Opportunities”

BOARD MEETING

Agenda

August 17, 2023

The Abilities First Board will hold an open meeting on August 17 at 4:00 pm at Abilities First. Please contact **Tracey Brink**, at tbrink@abilitiesfirst.net by **1:00 pm**, August 17, if you wish to attend the open meeting virtually.

1. Convene – Abilities First and Microsoft Teams. – 4:00 pm.
2. July 20, 2023 Minutes.
3. 2024 Budget Discussion.
4. Executive Director’s Report
 - a. July 2023 Financial Information.
 - b. SB190 Article.
 - c. Notice of Data Breach.
 - d. Agreements Signed during the Month - None.
 - e. SWI Denim & Diamonds Event – September 23.
 - f. Mission Moment.
5. Vote to go into closed session.
6. Other Business.
7. Adjournment.

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