

ABILITIES FIRST

“Turning Abilities into Opportunities”

BOARD MEETING

Agenda

September 21, 2023

The Abilities First Board will hold an open meeting on September 21 at 4:00 pm at Abilities First. Please contact **Tracey Brink**, at tbrink@abilitiesfirst.net by **1:00 pm**, September 21, if you wish to attend the open meeting virtually.

1. Convene – Abilities First and Microsoft Teams. – 4:00 pm.
2. Introduction of new Board Members, Andrea Harp and Dr. Laura Waters.
3. August 17, 2023 Minutes.
4. 2024 Proposed Budget.
 - a. August 2023 Financial Information.
5. Vote to go into closed session.
6. Other Business.
 - a. SWI Denim & Diamonds – September 23 – Reminder.
 - b. ARC Christmas Extravaganza – December 8.
 - c. MSU Foundation Silver Medallion Award – October 20.
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.