

ABILITIES FIRST

“Turning Abilities into Opportunities”

EXECUTIVE COMMITTEE MEETING AGENDA

September 21, 2023

Abilities First will hold an open Executive Committee Meeting on Thursday, September 21, at 3:00 pm at Abilities First and Microsoft Teams.

Please contact Tracey Brink, at tbrink@abilitiesfirst.net by 1:00 pm, on September 21, if you wish to attend the open meeting virtually.

1. Convene – **Virtual Team Meeting** - 3:00 pm.
2. August 17 Meeting Minutes.
3. August 17 Closed Session Minutes.
4. August 25 Closed Session Minutes.
5. 2024 Proposed Budget.
 - a. Artisan Elements Lease
 - b. August 2023 Financial Information
 - c. SB 190 Article
 - d. Taxing Districts
6. Vote to go into closed session.
7. LOC and Checks Written during August 2023.
8. Executive Director Purchase Card Expenses - None.
9. Agreements Signed During the Month.
10. Other Business.
11. Adjournment.

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