

**ABILITIES FIRST**  
*“Turning Abilities into Opportunities”*

**BOARD MEETING**  
*January 18, 2024 – Agenda*

The Abilities First Board will hold an open meeting on **Thursday, January 18 at 4:00 PM** at Abilities First. Please contact **Crystal Collins**, [ccollins@abilitiesfirst.net](mailto:ccollins@abilitiesfirst.net), by **1:00 PM on January 18**, if you wish to attend the open meeting virtually.

1. Convene – Abilities First and Microsoft Teams – 4:00 PM
2. Review Previous Minutes
  - a. October 19, 2023
  - b. October 19, 2023 – Closed Session
  - c. October 25, 2023 – Closed Session
  - d. October 26, 2023 – Closed Session
  - e. October 30, 2023 – Closed Session
  - f. November 8, 2023 – Closed Session
  - g. November 9, 2023 – Closed Session
  - h. November 14, 2023 – Closed Session
3. Kiwanis Club of Springfield South Funding Request
4. Chief Executive Officer’s Report
  - a. October 2023 Financial Information
  - b. November 2023 Financial Information
  - c. December 2023 Financial Information
5. President’s Report
  - a. 2023 Scorecards
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.