

ABILITIES FIRST
“Turning Abilities into Opportunities”

EXECUTIVE COMMITTEE MEETING
January 18, 2024- Agenda

Abilities First will hold an open Executive Committee Meeting on **Thursday, January 18, at 3:00 PM** at Abilities First. Please contact **Crystal Collins, at 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 – 3:00 PM
2. Review Previous Minutes
 - a. October 19, 2023
 - b. October 19, 2023 – Closed Session
 - c. December 15, 2023 – Closed Session
3. Inquiry from DCO regarding possible emergency request.
4. Review Check Register & LOC Details
 - a. October 2023
 - b. November 2023
 - c. December 2023
5. CEO and President Purchase Card Expense Review
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.