

ABILITIES FIRST
“Turning Abilities into Opportunities”

BOARD MEETING
February 8, 2024 – Agenda

The Abilities First Board will hold an open meeting on **Thursday, February 8 at 4:00 PM** at Abilities First. Please contact **Crystal Collins**, ccollins@abilitiesfirst.net, by **1:00 PM on February 8**, if you wish to attend the open meeting virtually.

1. Convene – Abilities First and Microsoft Teams – 4:00 PM
2. Review Previous Minutes
 - a. January 18, 2024
 - b. January 18, 2024 – Closed Session
3. Bear Power Reimbursement Request
4. Employee Handbook Revised
5. Chief Executive Officer’s Report
6. President’s Report
 - a. January 2024 Scorecards
 - b. HR Report
7. Other Business
 - a. Silver Strands
8. Vote to go into closed session
9. Adjournment

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