

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

**BOARD MEETING**  
*May 16, 2024 – Agenda*

The Abilities First Board will hold an open meeting on **Thursday, May 16 at 4:00 PM** at Abilities First. Please contact **Crystal Collins**, [ccollins@abilitiesfirst.net](mailto:ccollins@abilitiesfirst.net), by **1:00 PM on May 16**, if you wish to attend the open meeting virtually.

1. Convene – Abilities First and Microsoft Teams – 4:00 PM
2. Review Previous Minutes
  - a. April 18, 2024
  - b. April 18, 2024 – Closed Session
3. CEO/President’s Report
  - a. April 2024 Scorecards
  - b. April 2024 Financial Statements
4. Other Business
  - a. Review Board Terms, Processes, & Vacancies
  - b. CEO/President 2024 Goal Sponsors
5. Vote to go into closed session
6. Adjournment

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