

ABILITIES FIRST
“Turning Abilities into Opportunities”

EXECUTIVE COMMITTEE MEETING
May 16, 2024- Agenda

Abilities First will hold an open Executive Committee Meeting on **Thursday, May 16, at 3:00 PM** at Abilities First. Please contact **Crystal Collins**, at 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 – 3:00 PM
2. Review Previous Minutes
 - a. April 18, 2024
 - b. April 18, 2024 – Closed Session
 - c. May 13, 2024 – Closed Session
3. Review Check Register
 - a. April 2024
4. CEO/President Purchase Card Expense Review
5. Other Business
 - a. Program Updates
 - b. Higginbotham Reviews & Evaluations
 - c. Review Board Terms, Processes, & Vacancies
6. Vote to go into closed session
7. Adjournment

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