

ABILITIES FIRST EXECUTIVE COMMITTEE MEETING  
"Turning Abilities into Opportunities"



*Amended - August 15, 2024- Agenda*

Abilities First will hold an Executive Committee Meeting on **Thursday, August 15 at 3:00 PM** at Abilities First. Please contact **Crystal Collins**, at [ccollins@abilitiesfirst.net](mailto:ccollins@abilitiesfirst.net) by **1:00 PM, on August 15**, if you wish to attend the open meeting virtually.

1. Convene –Abilities First – 3:00 PM
2. Review Previous Minutes
  - a. July 18, 2024\*
3. Review Check Register
  - a. July 2024
4. CEO/President Purchase Card Expense Review
5. Other Business
  - a. Approve the slate of officers to be presented at the full board meeting\*
  - b. New Board Member
  - c. Artisan Elements transition of business and location
  - d. Banking Update
  - e. Budget Process Timeline
  - f. Missouri Ethics Commission – Conflict of Interest & Personal Financial Disclosure Ordinance
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.*

**\*Vote Needed**