

ABILITIES FIRST BOARD MEETING
"Turning Abilities into Opportunities"



Amended - August 15, 2024 – Agenda

The Abilities First Board will hold an open meeting on **Thursday, August 15 at 4:00 PM** at Abilities First. Please contact **Crystal Collins**, ccollins@abilitiesfirst.net, **by 1:00 PM on August 15**, if you wish to attend the open meeting virtually.

1. Convene – Abilities First – 4:00 PM
2. Revel Presentation*
3. Review Previous Minutes
 - a. June 20, 2024*
 - b. June 20, 2024 – Closed Session*
4. CEO/President's Report
 - a. July 2024 Scorecards
 - b. June 2024 Financial Statements
5. Other Business
 - a. Officer Election*
 - b. Willard Park Inclusive Playground Invoice*
 - c. Missouri Ethics Commission – Conflict of Interest Ordinance*
 - d. Proposed Option for Board Member Conflict of Interest Form*
 - e. Strategic Plan*
 - f. Open House Update
 - g. Quarterly CUP Meeting Update
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**