ABILITIES FIRST BOARD MEETING

"Turning Abilities into Opportunities"



September 19, 2024 – Amended Agenda

The Abilities First Board will hold an open meeting on **Thursday, September 19 at 4:00 PM** at Abilities First. Please contact **Crystal Collins**, ccollins@abilitiesfirst.net, **by 1:00 PM on September 19**, if you wish to attend the open meeting virtually.

- 1. Convene Abilities First 4:00 PM
- 2. Review Previous Minutes
 - a. August 15, 2024*
 - b. August 15, 2024 Closed Session*
- 3. CEO/President's Report
 - a. August 2024 Scorecards
 - b. August 2024 Financial Statements
- 4. Other Business
 - a. The Boutique Drafted Agreements*
 - b. Strategic Plan*
 - c. Revel Update
- 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.