

ABILITIES FIRST EXECUTIVE COMMITTEE MEETING
"Turning Abilities into Opportunities"



Amended - September 16, 2024- Agenda

Abilities First will hold an Executive Committee Meeting on **Monday, September 16 at 8:00 AM** at Abilities First. Please contact **Crystal Collins**, at ccollins@abilitiesfirst.net by **1:00 PM, on September 13**, if you wish to attend the open meeting virtually.

1. Convene –Abilities First – 8:00 AM
2. Vote to go into closed session*
3. Review Previous Minutes
 - a. August 15, 2024*
 - b. August 15, 2024 – Closed Session*
4. Review Check Register
 - a. August 2024
5. CEO/President Purchase Card Expense Review
6. Agreements Signed
7. Other Business
 - a. Sagamont
 - b. Budget Process Timeline
 - c. 2025 Proposed Budget*
8. 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**