

ABILITIES FIRST EXECUTIVE COMMITTEE MEETING

"Turning Abilities into Opportunities"



Amended - December 5, 2024- Agenda

Abilities First will hold an Executive Committee Meeting on, **December 5th at 3:00 PM** at Abilities First. Please contact **Crystal Collins**, at ccollins@abilitiesfirst.net by 1:00 PM, on **December 5th**, if you wish to attend the open meeting virtually.

1. Convene – 3:00 PM
2. Review Previous Minutes
 - a. October 17, 2024*
 - b. October 17, 2024 – Closed Session*
 - c. October 29, 2024 – Closed Session*
3. Review Check Register
 - a. October 2024
4. CEO/President Purchase Card Expense Review
5. Agreements Signed
6. Other Business
 - a. Grants Update
 - b. CARF
 - c. FSD Medicaid Eligibility Specialist
 - d. Handbook
 - e. Boutique Grand Opening
 - f. Progress Update on Board Directives
7. Vote to go into closed session*
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**