

ABILITIES FIRST BOARD MEETING
"Turning Abilities into Opportunities"



December 5, 2024 – Agenda

The Abilities First Board will hold an open meeting on **Thursday, December 5th at 4:00 PM** at Abilities First. Please contact **Crystal Collins**, ccollins@abilitiesfirst.net, by **1:00 PM on December 5th**, if you wish to attend the open meeting virtually.

1. Convene – Abilities First – 4:00 PM
2. Spotlight Moment: Kayla-Marie Burkholder
3. Review Previous Minutes
 - a. October 17, 2024*
 - b. October 17, 2024 – Closed Session*
4. CEO/President's Report
 - a. October 2024 Scorecards
 - b. October 2024 Financial Statements
5. Other Business
 - a. Logo*
 - b. The Boutique Grand Opening
 - c. Sagamont
 - d. Board Notebook & Conflict of Interest Forms
 - e. CARF
 - f. FSD Medicaid Eligibility Specialist
 - g. Handbook
 - h. Board Meeting Time
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.