

ABILITIES FIRST EXECUTIVE COMMITTEE MEETING

"Turning Abilities into Opportunities"



January 13, 2025- Agenda

Abilities First will hold an Executive Committee Meeting on, **January 13th at 8:00 AM** at Abilities First. Please contact **Crystal Collins**, at ccollins@abilitiesfirst.net by 7:00 AM, on January 13th, if you wish to attend the open meeting virtually.

1. Convene – 8:00 AM
2. Review Previous Minutes
 - a. December 5, 2024*
 - b. December 5, 2024 – Closed Session*
3. Review Check Register
 - a. November 2024
4. President/CEO Purchase Card Expense Review
5. Agreements Signed
6. Other Business
 - a. CARF Accreditation Report
 - b. Handbook
 - c. The Boutique
 - d. Logo
 - e. Sagamont
 - f. Board Notebook
 - g. President/CEO Self Appraisal and Feedback
 - h. Community Funding
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**