

ABILITIES FIRST BOARD MEETING
“Turning Abilities into Opportunities”



January 16, 2025 – Agenda

The Abilities First Board will hold an open meeting on **Thursday, January 16th at 4:00 PM** at Abilities First. Please contact **Crystal Collins**, ccollins@abilitiesfirst.net, by **1:00 PM on January 16th**, if you wish to attend the open meeting virtually.

1. Convene – Abilities First – 4:00 PM
2. Mission Moment
3. Review Previous Minutes
 - a. December 5, 2024*
 - b. December 5, 2024 – Closed Session*
4. CEO/President’s Report
 - a. December 2024 Scorecards
5. Other Business
 - a. CARF Accreditation Report
 - b. Handbook*
 - c. The Boutique
 - d. Logo
 - e. Sagamont
 - f. Board Notebook
 - g. Levy and Adult Changing Table
 - h. Board Meeting Length*
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.

***Vote Needed**