

ABILITIES FIRST EXECUTIVE COMMITTEE MEETING

"Turning Abilities into Opportunities"



Amended - February 20, 2025- Agenda

Abilities First will hold an Executive Committee Meeting on, **February 20th at 3:00 PM** via Microsoft Teams. Please contact **Crystal Collins**, at ccollins@abilitiesfirst.net by **1:00 PM**, on **February 20th**, if you wish to attend the open meeting virtually.

1. Convene – 3:00 PM
2. Review Previous Minutes
 - a. January 13, 2025*
 - b. January 13, 2025 – Closed Session*
3. Review Check Register
 - a. December 2024
 - b. January 2025
 - c. Annual LOC Details
4. President/CEO Purchase Card Expense Review
5. Agreements Signed
6. Other Business
 - a. Attorney of Record
 - b. Move Out Statement
 - c. Finance Reporting
 - d. DDHH Update
 - e. Sagamont
 - f. Contractor Review
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**