

ABILITIES FIRST EXECUTIVE COMMITTEE MEETING
"Turning Abilities into Opportunities"



June 23, 2025 - Agenda

Abilities First will hold an Executive Committee Meeting on, **June 23rd at 8:00 AM** at Abilities First. Please contact **Crystal Collins**, at ccollins@abilitiesfirst.net by 7:00 AM, on June 23rd, if you wish to attend the open meeting virtually.

1. Convene – 8:00 AM
2. Review Previous Minutes
 - a. May 19, 2025*
 - b. May 19, 2025 – Closed Session*
3. President/CEO Purchase Card Expense Review
4. Agreements Signed
5. Other Business
 - a. IT Restructure & Development – Financial Software
 - b. RFA Update
 - c. Board Retreat
 - d. Cell Phone Transition
 - e. TCM Rate Update
 - f. Randy Bacon Update
 - g. Audit
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**