

ABILITIES FIRST EXECUTIVE COMMITTEE MEETING

"Turning Abilities into Opportunities"



July 15, 2025 - Agenda

Abilities First will hold an Executive Committee Meeting on, **July 15th at 8:00 AM** at Abilities First. Please contact **Crystal Collins**, at ccollins@abilitiesfirst.net by 7:00 AM, on July 15th, if you wish to attend the open meeting virtually.

1. Convene – 8:00 AM
2. Review Previous Minutes
 - a. June 23, 2025*
3. Review Check Register
 - a. May 2025
 - b. June 2025
4. President/CEO Purchase Card Expense Review
5. Agreements Signed
6. Other Business
 - a. IT Restructure & Development – Financial Software
 - b. RFA Update
 - c. Board Retreat
 - d. Cell Phone Transition
 - e. Audit – Roll Over Fund Discussion
 - f. Higginbotham HR Update
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**