

ABILITIES FIRST BOARD MEETING
“All People With Disabilities Live the Life They Choose”



January 15, 2026 – Agenda

The Abilities First Board will hold an open meeting on **Thursday, January 15th at 4:00 PM** at Abilities First.

1. Mission Moment
2. Review Previous Minutes
 - a. August 4, 2025 – Former Executive Committee Quorum Required*
 - b. September 15, 2025 – Former Executive Committee Quorum Required *
 - c. December 4, 2025*
 - d. December 4, 2025 – Closed Session*
3. President/CEO & Financial Report
 - a. November 2025 Financials & Check Register*
 - b. December 2025 Scorecards
 - c. Legislative Report
 - d. Funding Updates
4. Other Business
 - a. MACDDS Survey
 - b. Organization Chart
 - c. Website
 - d. DaZZee CoManaged IT Update
 - e. Mixers
 - f. Conflict of Interest Form
5. Discussion of Personnel Matters, Leases and Other Closed Session Matters*
6. Adjournment

***Indicates Vote Needed**

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021(1) RSMo.