

ABILITIES FIRST

“Turning Abilities into Opportunities”

BOARD MEETING

January 16, 2020

1. Convene – **Abilities First** – 3216 S. National Ave. – 4:00 pm.
2. Mr. Nick’s Playground Presentation (funds previously approved).
3. October 25 Meeting Minutes.
4. October 25 Closed Session Minutes.
5. Guaranty Bank Information.
6. Hancock Amendment.
7. “Lite” Funding Application Discussion.
8. Proposed Goal & Policy Statement Discussion.
9. Review of Internal Controls.
10. AARP Host Agreement and Federal Grant Application Signature - Jan.
11. Executive Director’s Report.
 - a. Financial Information.
 - b. Program Updates.
12. Vote to go into closed session.
13. Other Business.
14. Adjournment.

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