

ABILITIES FIRST

“Turning Abilities into Opportunities”

BOARD MEETING

Revised Meeting Agenda

March 19, 2020

DUE TO CDC GUIDELINES REGARDING SOCIAL DISTANCING

the Abilities First Board Meeting will be open via virtual attendance.

Please contact Tracey Brink, at tbrink@abilitiesfirst.net by 3:00 pm, March 19, if you wish to be invited to attend the open virtual meeting.

1. Convene – **Abilities First** – 3216 S. National Ave. – 4:00 pm.
2. February 20 Meeting Minutes.
3. February 20 First Closed Meeting Minutes.
4. February 20 Second Closed Meeting Minutes.
5. Revised Funding Agreement.
6. Revised Employee Handbook.
7. Executive Director’s Report.
 - a. Financial Information.
 - b. Levy History.
8. Vote to go into closed session.
9. Other Business.
 - a. COVID-19 Update.
10. Adjournment.

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