

ABILITIES FIRST

“Turning Abilities into Opportunities”

BOARD MEETING

Agenda

April 16, 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, April 14, if you wish to be invited to attend the open virtual meeting.

1. Convene – **Virtual Zoom Meeting**, – 4:00 pm.
2. March 19 Meeting Minutes.
3. March 19 Closed Meeting Minutes.
4. Springfield Workshop Pre-Employment Training/Community Facility Request – \$148,000.00 – Budgeted.
5. Springfield Workshop Director of Career Services - \$31,000.00 – Budgeted.
6. Executive Director’s Report.
 - a. Financial Information.
 - b. Program Updates.
 - c. Retirement Plan Update.
 - d. Covid-19 Update.
7. Vote to go into closed session.
8. Other Business.
9. Adjournment.

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