

ABILITIES FIRST

“Turning Abilities into Opportunities”

EXECUTIVE COMMITTEE MEETING AGENDA

June 18, 2020

DUE TO CDC GUIDELINES REGARDING SOCIAL DISTANCING

the Abilities First Executive Committee Meeting will be open via virtual attendance. Please contact Tracey Brink, at tbrink@abilitiesfirst.net by 1:00 pm, June 18, if you wish to be invited to attend the open virtual meeting.

1. Convene – **Virtual Zoom Meeting** - 3:00 pm.
2. May 21 Meeting Minutes.
3. May 21 Closed Meeting Minutes.
4. Agency Salaries Funded and PPP (Paycheck Protection Program) Discussion.
5. Goal & Policy Requirements and Application Process.
6. Financial Information.
 - a. Checks Written.
 - b. Executive Director Purchase Card Expenses.
7. Other Business.
8. Vote to go into closed session.
9. Adjournment.

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