

# ABILITIES FIRST

“Turning Abilities into Opportunities”

## BOARD MEETING

Agenda

June 18, 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](mailto:tbrink@abilitiesfirst.net) by 2:00 pm, June 18, if you wish to be invited to attend the open virtual meeting.

1. Convene – **Virtual Zoom Meeting**, – 4:00 pm.
2. May 21 Meeting Minutes.
3. A Sporting Chance – Repurpose of Funds Request.
4. Arc of the Ozarks – Repurpose of Funds Request.
5. Agency Salaries Funded and PPP (Paycheck Protection Program) Discussion.
6. Goal & Policy Requirements and Applications.
7. Executive Director’s Report.
  - a. Financial Information.
  - b. Program Updates.
  - c. Pledges Securities Control Agreement.
  - d. Covid-19 Update.
8. Other Business.
9. Vote to go into closed session.
10. Adjournment.

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