

# ABILITIES FIRST

“Turning Abilities into Opportunities”

## BOARD MEETING

Revised Agenda

July 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](mailto:tbrink@abilitiesfirst.net) by 2:00 pm, July 16, if you wish to be invited to attend the open virtual meeting.

1. Convene – **Virtual Zoom Meeting**, – 4:00 pm.
2. June 18 Meeting Minutes.
3. June 18 Closed Minutes.
4. Proposed Goal & Policy Statement Revisions.
  - a. Draft Procurement Policy Discussion.
5. Proposed Employee Handbook Revisions
  - a. Draft Contagious Illness Policy Discussion.
  - b. Draft Political Advocacy Policy Discussion.
6. Executive Director’s Report.
  - a. Financial Information.
  - b. Program Updates.
  - c. Engagement of Counsel Information.
  - d. Workshop Coronavirus Relief Information.
  - e. Covid-19 Update.
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.