

ABILITIES FIRST

“Turning Abilities into Opportunities”

EXECUTIVE COMMITTEE MEETING AGENDA

August 20, 2020

DUE TO CDC GUIDELINES REGARDING SOCIAL DISTANCING

the Abilities First Executive Committee Meeting will be open via virtual attendance. Please contact Jason Durham, at jason@abilitiesfirst.net by 1:00 pm, August 20, if you wish to be invited to attend the open virtual meeting.

1. Convene – **Virtual Zoom Meeting** - 3:00 pm.
2. June 18 Meeting Minutes.
3. June 18 Closed Meeting Minutes.
4. Revised Abilities First 401(a) Retirement Plan Agreement.
5. Revised Abilities First 457(b) Deferred Compensation Plan Agreement.
6. Financial Information.
 - a. 2021 Budget
 - b. Checks Written.
 - c. Executive Director Purchase Card Expenses (No charges for month).
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.