

ABILITIES FIRST

“Turning Abilities into Opportunities”

BOARD MEETING

Revised Agenda

August 20, 2020

DUE TO CDC GUIDELINES REGARDING SOCIAL DISTANCING

the Abilities First Board Meeting will be open via virtual attendance.

Please contact **Jason Durham**, at jason@abilitiesfirst.net by **2:00 pm, August 20**, if you wish to be invited to attend the open virtual meeting.

1. Convene – **Virtual Zoom Meeting**, – 4:00 pm.
2. July 16 Meeting Minutes.
3. Proposed Missouri Ethics Ordinance.
4. Missouri State University Bear Power Program - \$19,737.00 - Budgeted.
5. Updated Risk Management Plan
6. Updated Goal and Policy Statement.
7. Proposed COVID-19 Pandemic Policy.
8. Election of Officers (Vice-Chair and Treasurer).
9. Executive Director’s Report.
 - a. Financial Information - Audit.
 - b. Program Updates.
 - c. 2021 Budget Update.
 - d. Covid-19 Update.
10. Other Business.
11. Vote to go into closed session.
12. Adjournment.

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