

ABILITIES FIRST

“Turning Abilities into Opportunities”

EXECUTIVE COMMITTEE MEETING AGENDA

September 25, 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 1:00 pm, September 25, if you
wish to be invited to attend the open virtual meeting.

1. Convene – **Virtual Team Meeting** - 3:00 pm.
2. August 20 Meeting Minutes.
3. August 20 Closed Meeting Minutes.
4. Proposed Abilities First 2021 Budget.
5. SMU Bear Power Agreement Amendment.
6. Financial Information.
 - a. Checks Written.
 - b. 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.