

## ABILITIES FIRST

“Turning Abilities into Opportunities”

### BOARD MEETING

Revised Agenda

December 3, 2020

#### DUE TO CDC GUIDELINES REGARDING SOCIAL DISTANCING

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

Please contact **Tracey Brink**, at [tbrink@abilitiesfirst.net](mailto:tbrink@abilitiesfirst.net) by **2:00 pm, December 3**, if you wish to be invited to attend the open virtual meeting.

1. Convene – **Virtual Teams Meeting**. – 3:30 pm.
2. September 25 Minutes.
3. September 25 Executive Committee Minutes.
4. A Sporting Chance Request to Redistribute 2020 Approved Funds for eligible activities in Greene County outside the normal agreement, but total AF revenue not to exceed \$34,583.00 for the year. Year to date they have spent \$17,336.00 for basketball and golf. Jan approved \$5,000.00 for assistant’s salary. This would give them permission to reallocate \$12,247.00.
5. Executive Director’s Report.
  - a. Financial Information
  - b. Checks Written
  - c. Executive Director Purchase Card Expenses
  - d. Greene County Annual Tax Statement Information
  - e. CARES Act Funding Information
  - f. Program Updates
  - g. Covid-19 Update
6. Vote to go into closed session.
7. Other Business.
8. Adjournment.

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