

## **ABILITIES FIRST**

“Turning Abilities into Opportunities”

### **BOARD MEETING**

January 17, 2018

1. Convene – **Abilities First, 1370 E. Primrose, Ste. A** - 4:00 pm.
2. Introductions.
3. December 3, 2018 Joint Meeting Minutes.
4. SPOE Bid.
5. Executive Director’s Report.
  - a. Financial Information.
  - b. Program Reports.
  - c. Silver Strands – Monty Montgomery Award.
  - d. Employee (Carol Kaye) Thank you to Board email.
  - e. Former Employee (Conrad Snelson) Thank you letter.
  - f. On-Line Application Update.
  - g. Abilities First 40<sup>th</sup> Anniversry meeting – March 21.
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.