

## **ABILITIES FIRST**

“Turning Abilities into Opportunities”

### **BOARD MEETING**

February 21, 2019

1. Convene – **Abilities First, 1370 E. Primrose, Ste. A** - 4:00 pm.
2. Introductions.
3. January 17, 2019 Meeting Minutes.
4. January 17, 2019 Closed Meeting Minutes.
5. Council of Churches 2018 Funding Request.
6. Greene County Audit Discussion.
7. Executive Director’s Report.
  - a. Financial Information.
  - b. Program Reports.
  - c. Silver Strands – March 22 Reminder.
  - d. On-Line Application Update.
  - e. Abilities First 40<sup>th</sup> Anniversary Meeting – March 21.
8. Vote to go into closed session.
9. Other Business.
10. Adjournment.

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