

## **ABILITIES FIRST**

“Turning Abilities into Opportunities”

### **BOARD MEETING**

April 18, 2019

1. Convene – **Abilities First, 1370 E. Primrose, Ste. A** - 4:00 pm.
2. Introductions.
3. March 21, 2019 Meeting Minutes.
4. February 21, 2019 Closed Session Minutes.
5. DCO Winter Recovery Funding Request \$17,800.00 - Unbudgeted.
6. Stars For Autism Request.
7. Achieve Program Discussion.
8. Abilities First Office Space Discussion.
9. Sexual Education and Assault Awareness Update.
10. Executive Director’s Report.
  - a. Financial Information – February and March 2019.
  - b. Review of Checks.
  - c. Program Reports.
  - d. On-Line Application Update.
  - e. Signers for Checking Account.
  - f. Increase Limits for Executive Committee and Executive Director Approval Discussion.
  - g. Potential Leasing of Employees.
  - h. Art Inspired Academy Van (Partner with Friends of Abilities First) Discussion.
  - i. Art Inspired Academy Online Jewelry Fundraiser – informational.
11. Vote to go into closed session.
12. Other Business.
13. Adjournment.

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