

ABILITIES FIRST

“Turning Abilities into Opportunities”

EXECUTIVE COMMITTEE MEETING AGENDA

June 20, 2019

1. Convene - **Abilities First, 1370 E. Primrose, Ste. A** - 3:00 pm.
2. Vote to go into closed session.
 - a. Proposed New Space – Lease.
 - b. Discussion regarding agency requesting funds that may have a conflict of interest.
3. Goal and Policy Update Discussion (Appoint Committee for updates or have ED suggest updates and bring back).
4. Increase Limits for Executive Committee and Executive Director Approval (Requires By-Laws changes).
5. Discussion re: Signatures on budgeted line item agreements.
6. New Board Member Discussion.
7. Potential Leasing of Employees.
8. Review of Checks.
9. Targeted Case Management Funding Discussion.
10. Update Executive Director Job Description.
11. Other Business.
12. Adjournment.

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