

ABILITIES FIRST

“Turning Abilities into Opportunities”

BOARD MEETING

July 18, 2019

1. Convene – **Abilities First, 1370 E. Primrose, Ste. A** - 4:00 pm.
2. Introductions.
3. June 20, 2019 Meeting Minutes.
4. Revised By-Laws.
5. Executive Director’s Report.
 - a. Financial Information.
 - b. A Sporting Chance Board of Directors Update.
 - c. Equi-Librium Therapy Center of the Ozarks Update.
 - d. Targeted Case Management Agreement.
 - e. Board funding application discussion.
 - f. Signed Funding Agreements.
 - g. Program Reports.
 - h. 2020 Budget.
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.