

ABILITIES FIRST

“Turning Abilities into Opportunities”

BOARD MEETING/RETREAT

August 29, 2019

1. Convene – **O-Hotel - 1117 E. St. Louis Street**- 4:45 pm.
2. Revised By-Laws.
3. Election of Officers.
4. Review and Discuss Roadmap (mission, vision, goals).
5. Board Funding Application and Goal and Policy Discussion.
 - a. Should we set a dollar amount for “lite” application?
 - b. Priorities:
 - Determining ROI (how much does the funded activity move the needle?)
 - Duplicative services vs. choice regarding AF funded programs?
 - Services funded by other sources?
 - Other issues to consider?
6. Items requiring signature
 - a. Lease Update.
 - b. WalGreens Redi Program.
 - c. DMH Autism Agreement.
7. Executive Director’s Report.
 - a. 2020 Budget Discussion – Requesting September 19 meeting time be extended to 1 ½ hours.
 - b. TCM Rate Change.
 - c. HCBS Waiver Requirements.
 - d. Financial Information.
 - e. Signed Funding Agreements.
 - f. Agency Letters of Support from People Served.
8. Vote to go into closed session.
9. Other Business.
 - a. Discuss meeting schedule.
10. Adjournment.

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