

ABILITIES FIRST

“Turning Abilities into Opportunities”

BOARD MEETING

Revised Agenda

August 19, 2021

DUE TO CDC GUIDELINES REGARDING SOCIAL DISTANCING

the Abilities First Board Meeting will be open via virtual Microsoft Teams attendance.

Please contact **Tracey Brink**, at tbrink@abilitiesfirst.net by **2:00 pm, August 19**, if you wish to be invited to attend the open virtual meeting.

1. Convene – **Virtual Teams Meeting**. – 4:00 pm.
2. July 23, 2021 Minutes.
3. July 23, 2021 Closed Minutes.
4. 2022 Budget Discussion
5. Data Collection Discussion.
6. Election of Officers.
7. Accounting Services.
8. RMS Retainer Information.
9. Executive Director’s Report
 - a. Financial Information
 - a. Covid-19 Update
 - b. 14 C Certification Update
 - c. Agreements Signed during the Month.
10. Other Business.
11. Vote to go into closed session .
12. Adjournment.

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021(1) RSMo.