

EABILITIES FIRST

“Turning Abilities into Opportunities”

EXECUTIVE COMMITTEE MEETING AGENDA

August 19, 2021

DUE TO CDC GUIDELINES REGARDING SOCIAL DISTANCING

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

Please contact Tracey Brink, at tbrink@abilitiesfirst.net 1:00 pm, August 19, if you wish to be invited to attend the open virtual meeting.

1. Convene – **Virtual Team Meeting** - 3:00 pm.
2. 2022 Budget Discussion.
3. Financial Information.
 - a. Checks Written.
 - b. Executive Director Purchase Card Expenses
 - c. SWI Denim and Diamonds Fundraiser Request
 - d. Termination of Services with Payroll Company
4. Other Business.
5. Vote to go into closed session.
6. Adjournment.

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