

ABILITIES FIRST

“Turning Abilities into Opportunities”

BOARD MEETING

Agenda

September 16, 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**, September 16, if you wish to be invited to attend the open virtual meeting.

1. Convene – **Virtual Teams Meeting**. – 4:00 pm.
2. Welcome New Board Member – Martha Crise.
3. August 19, 2021 Minutes.
4. August 19, 2021 Closed Minutes.
5. 2022 Audit.
6. Budget Discussion.
7. Executive Director’s Report
 - a. Financial Information
 - b. 2022 Budget Update
 - c. Covid-19 Update
 - d. 14 C Certification Update
 - e. Agreements Signed during the Month.
8. Other Business.
9. Vote to go into closed session.
10. Adjournment.

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