

## **EABILITIES FIRST**

“Turning Abilities into Opportunities”

### **EXECUTIVE COMMITTEE MEETING AGENDA**

September 16, 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](mailto:tbrink@abilitiesfirst.net) 1:00 pm, September 16, if you wish to be invited to attend the open virtual meeting.

1. Convene – **Virtual Team Meeting** - 3:00 pm.
2. August 19, 2021 Minutes.
3. August 19, 2021 Closed Minutes.
4. Financial Information.
  - a. Checks Written.
  - b. Guaranty Bank Security Letter.
  - c. Executive Director Purchase Card Expenses
5. Vote to go into closed session.
6. Proposed 2022 Budget.
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(1) RSMo.