

ABILITIES FIRST

“Turning Abilities into Opportunities”

BOARD MEETING

Revised Agenda

October 21, 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**, October 21, if you wish to be invited to attend the open virtual meeting.

1. Convene – **Virtual Teams Meeting**. – 4:00 pm.
2. September 16, 2021 Minutes.
3. September 16, 2021 Closed Minutes.
4. Employee Handbook Revisions.
5. 2022 Proposed Budget.
6. Executive Director’s Report
 - a. Financial Information
 - b. Letter of Credit
 - c. Insurance Information Update
 - d. Agreements Signed during the Month
 - e. ARC Christmas Extravaganza
 - f. 14 C Certification Update
 - g. Covid-19 Update
7. Other Business.
8. Vote to go into closed session.
9. Adjournment.

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