

ABILITIES FIRST

“Turning Abilities into Opportunities”

JOINT EXECUTIVE COMMITTEE/BOARD MEETING

Agenda

December 2, 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**, December 2, if you wish to be invited to attend the open virtual meeting.

1. Convene – **Virtual Teams Meeting**. – 3:30 pm.
2. October 18, 2021 Executive Committee Minutes.
3. October 21, 2021 Minutes.
4. Inclusion Training – Kristi Kliewer and Maggie Rollwagen.
5. Executive Director’s Report.
 - a. Proposed Road Map
 - b. Financial Information
 - c. Bank Register
 - d. October Pledged Report
 - e. Agreements Signed during the Month – None
 - f. 2022 Meeting Schedule
 - g. Subminimum Wage Information
 - h. Covid-19 Update
 - i. Executive Director’s Purchase Card Expenses
6. Other Business.
7. Vote to go into closed session.
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.