

ABILITIES FIRST

“Turning Abilities into Opportunities”

BOARD MEETING

Agenda

January 20, 2022

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**, January 20, if you wish to be invited to attend the open virtual meeting.

1. Convene – **Virtual Teams Meeting**. – 4:00 pm.
2. December 2, 2021 Minutes.
3. Nova Employment Program (new program to 2022 budget)
4. Strategic Plan.
5. Executive Director’s Report
 - a. Financial Information.
 - b. Council of Churches Withdrawal Letter.
 - c. Company Vehicles-Stolen Catalytic Converters.
 - d. Chevrolet Truck.
 - e. Agreements Signed during the Month.
 - f. 14 C Certification Update.
 - g. Covid-19 Update.
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.