

ABILITIES FIRST

“Turning Abilities into Opportunities”

BOARD MEETING

Agenda

February 17, 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**, February 17, if you wish to be invited to attend the open virtual meeting.

1. Convene – **Virtual Teams Meeting**. – 4:00 pm.
2. January 20, 2022 Minutes.
3. SWI New Transportation Program.
4. Differential pay policy.
5. Safe Deposit Box.
6. Executive Director’s Report
 - a. Agreements Signed during the Month.
 - o Abilities First 2022 Employee Assistance Agreement
 - b. 14 C Certification Update.
 - c. 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.