

## **EABILITIES FIRST**

“Turning Abilities into Opportunities”

### **EXECUTIVE COMMITTEE MEETING AGENDA**

February 17, 2022

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

1. Convene – **Virtual Team Meeting** - 3:00 pm.
2. January 20 Meeting Minutes.
3. Salary Ranges.
4. SWI Report.
5. Financial Information.
  - a. Checks Written/Pledge Report/Security Letter.
  - b. Executive Director Purchase Card Expenses – No Charges.
  - c. Dynamic Strides Update.
6. Vote to go into closed session.
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.