

ABILITIES FIRST

“Turning Abilities into Opportunities”

EXECUTIVE COMMITTEE MEETING AGENDA

May 19, 2022

Abilities First will hold an open Executive Committee Meeting on Thursday, May 19, in the Board Conference Room.

Please contact Tracey Brink, at tbrink@abilitiesfirst.net by 1:00 pm, on May 19, if you wish to attend the open meeting virtually.

1. Convene – **Virtual Team Meeting** - 3:30 pm.
2. April 21 Meeting Minutes.
3. A Sporting Chance – Blank Ammo Request for Reimbursement.
4. Financial Information.
 - a. Checks Written/Pledge Report/Security Letter.
 - b. Executive Director Purchase Card Expenses.
5. Vote to go into closed session.
6. Other Business.
7. Adjournment.

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