

**ABiLITY
Board Meeting**

MINUTES

Date: February 5, 2020
Time: 6:30 PM
Place: ABiLITY Administration Building

Board Present: Mr. David Whitlock, Ms. Barbara Laberer, Ms. Lyn Havin, Mr. Joe McGowan, Mr. Jeff Bock

Staff: Ms. Darleen Hainline

Minutes:

The Executive Director and Board of Directors discussed the grant application for MODOT vehicles for the next grant cycle.

MOTION to approve authorizing the Executive Director to execute grant contract agreements with the Missouri Department of Transportation for Section 5310 assistance project was made by Mr. Joe McGowan, seconded by Ms. Lyn Havin. Motion carried (4-0).

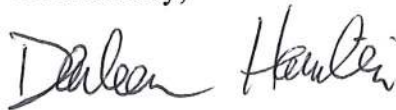
MOTION was made to go into closed session.

Respectfully submitted,



Joe McGowan
Secretary

Recorded by,



Darleen Hainline
Executive Director