



Board Meeting

Date: December 1, 2020  
Time: 6:00 PM  
Place: Administration building with Zoom virtual connection

- 1 Open
- 2 Approval of Agenda
- 3 Minutes
- 4 Treasurer's Report
- 4 Executive Director's Report
  - a. Concerning Covid
  - b. Collaborations
  - c. Growth Curve Initiatives
- 5 Public Comments
- 6 Program Reports
  - a. Behavioral Support Program
- 7 Community Relations and Fundraising
- 8 Old business
  - a. Sullivan House progress
  - b. ABiLITY's new building
  - c. Ratify the 10/26-27 email vote on Covid Bonus paid on 10/30/20
  - d. Audit of Retirement Plan
- New business
- 9
  - a. policy change regarding wage adjustments
- 10 Closed session
  - a. Personnel
- 11 Adjourn

Posted November 24, 2020

In the event of Covid 19 the board meeting will be conducted in person at the Admin building and by Zoom. If you would like to be added to the Zoom roster call 636-583-5801 ext 1209