



Date: September 3, 2019  
Time: 6:00 PM  
Place: ABILITY Administration Office  
104 S. McKinley, Ste F  
Union

- 1 Open
- 2 Welcoming new board member
- 3 Minutes
- 4 Treasurer's Report
- 5 Executive Director's Report
  - a. SB40 presentation September 9
  - b. CARF Sept 18-20
  - c. Succession planning progress
- 6 Public Comments
- 7 Program Reports
  - a. BSP
- 8 Community Relations and Fundraising
- 9 Old Business
  - a. Title VI assurances
- 10 New Business
  - a. Changes and approval of updated policies
- 11 Adjourn

We request that persons with a hearing impairment notify this office by August 30, so that an interpreter can be arranged. Please notify us if there are other accommodations we can make.

Posted August 28, 2019