

Florida ABLE, Inc.
Board Meeting Agenda
[HTTPS://BIT.LY/3DPGYXI](https://bit.ly/3dPGYXI)

June 23, 2020
1:00 p.m.

Hermitage Centre – Hermitage Room
Tallahassee, Florida

Welcome and Call to Order	Chairman Rood	
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Approval of Minutes of the March 24, 2020, Board Meeting		Tab 1
Investment Performance	Mike McCormick Dave Keil	Tab 2
Enterprise Risk and Strategy Map Update	Kevin Thompson Angie Robertson	Tab 3
2020/2021 Marketing Plan	Rachel Fackender <i>Moore Agency</i> Ashton Palmieri <i>St. John & Partners</i>	Tab 4
Director's Report	John Finch	Tab 5
Executive Director's Report	Kevin Thompson	
• Direct-Support Organization Disclosure		Tab 6
• Proposed Operating Budget for 2020/2021		Tab 7
• Legislative Budget Request for 2021/2022		Tab 8
Other		
Adjourn		