

**Florida ABLE, Inc.  
Board Meeting Agenda**

December 6, 2016  
1:00 p.m.

Hotel Duval  
415 North Monroe Street  
Tallahassee, Florida 32301

**Welcome and Call to Order**

Chairman Rood

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**Additions to Agenda**

**Approval of Minutes of the September 28, 2016, Board Meeting**

Tab 1

**Investment Performance**

Weston Lewis

- Third Quarter Performance Review

Tab 2

**Executive Director's Report**

Kevin Thompson

- Financial Statements
- Legislative Update

Tab 3

Tab 4

**Operating the Program**

John Finch

- Program Update

Tab 5

**Legal Update**

Jason Zimmerman

- Recognition of Exemption as 501(c)(3)
- Articles
- By-Laws
- Conflict of Interest

Tab 6

Tab 7

Tab 8

Tab 9

**Other**

**Adjourn**