

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

June 27, 2017
3:00 p.m.

Emerson Alumni Hall – President’s Ballroom B
Gainesville, Florida

Welcome and Call to Order

Chairman Rood

Additions to Agenda

Approval of Minutes of the March 29, 2017, Board Meeting

Tab 1

Investment Performance

Weston Lewis
Brian Smith

- First Quarter Performance Review

Tab 2

Executive Director’s Report

Kevin Thompson

- Strategy Map
- Legislative Budget Request for 2018/2019
- Budget for 2017/2018
- Direct-Support Organization Disclosure

Tab 3

Tab 4

Tab 5

Tab 6

Program Update

John Finch

Tab 7

Marketing Plan for 2017/2018

Terrie Ard
Moore Communications
Caroline Eddings
St. John & Partners

Tab 8

Other

Adjourn