

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

March 20, 2018  
3:00 p.m.

Marriott Resort Sawgrass – Master’s Ballroom  
Ponte Vedra Beach, Florida

<b>Welcome and Call to Order</b>	Chairman Rood	
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<b>Approval of Minutes of the December 6, 2017, Board Meeting</b>		Tab 1
<b>Investment Performance</b>	Weston Lewis	
• Fourth Quarter Performance Review		Tab 2
<b>Executive Director’s Report</b>	Kevin Thompson	
• Annual Certification		Tab 3
• Comprehensive Investment Plan		Tab 4
• Legislative Update		Tab 5
<b>ABLE Testimonial</b>	Clare Anderson	Tab 6
<b>Director’s Report</b>	John Finch	
• Program Update		Tab 7
<b>Administrative Rules</b>	Jason Zimmerman	Tab 8
<b>Other</b>		
<b>Adjourn</b>		