

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

June 25, 2018
3:00 p.m.

Tallahassee Community College Center for Innovation
Plaza Conference Room
Tallahassee, Florida

Welcome and Call to Order	Chairman Rood	
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Approval of Minutes of the March 20, 2018, Board Meeting		Tab 1
ABLE Testimonial	Lou Ogburn	Tab 2
Investment Performance	Brian Smith	Tab 3
• First Quarter Performance Review		
Transition Update	Doug Magnolia <i>BNY Mellon</i>	Tab 4
2018/2019 Marketing Plan	Terrie Ard <i>Moore Communications</i> Caroline Eddings <i>St. John & Partners</i>	Tab 5
Executive Director's Report	Kevin Thompson	
• Direct-Support Organization Disclosure		Tab 6
• Budget Status		Tab 7
• Proposed Operating Budget for 2018/2019		Tab 8
• Legislative Budget Request for 2019/2020		Tab 9
• Strategy Map		Tab 10
• Administrative Rules		Tab 11
Director's Report	John Finch	Tab 12
• Program Update		
Other		
Adjourn		