

Florida ABLE, Inc.
Board Meeting Agenda
[HTTPS://BIT.LY/3WEWP49](https://bit.ly/3WEWP49)

December 7, 2021
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 September 21, 2021, Board Meeting		Tab 1
Guest Speaker	Allison Tant	Tab 2
BNY/Sunday Organization Structure	Doug Magnolia	Tab 3
Investment Performance	Mike McCormick	Tab 4
Financial Statements	Michael Carter	Tab 5
Director’s Report	John Finch	Tab 6
Enterprise Risk Management and Strategy Map	Kevin Thompson Angie Robertson	Tab 7
Public Comment		
Other		
Adjourn		