

**Florida ABLE, Inc.**  
**Board Meeting Agenda**  
<https://bit.ly/4a84onQ>

June 25, 2024  
1:00 p.m.

Webinar

<b>Welcome and Call to Order</b>	Chairman Rood	
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<b>Approval of Minutes of the March 26, 2024, Board Meeting</b>		Tab 1
<b>Welcome New Board Member</b>	Chairman Rood	Tab 2
<b>Investment Performance</b>	Mike McCormick	Tab 3
<b>Director's Report</b>	John Finch	Tab 4
<b>2024/2025 Marketing Plan</b>	Rachel Boone Heather Gosendi	Tab 5
<b>Executive Director's Report</b>	Kevin Thompson	
• Direct-Support Organization Disclosure		Tab 6
• Enterprise Risk Management Update and Strategy Map		Tab 7
<b>Public Comment</b>		
<b>Other</b>		
<b>Adjourn</b>		