

Florida ABLE, Inc.
Webinar Board Meeting
Webinar Login: <https://bit.ly/2PHijcC>
Telephone Number: 1 (562) 247-8422
Participant Passcode: 361-063-828

June 25, 2019
1:00 p.m.

Welcome and Call to Order	Chairman Rood	
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Approval of Minutes of the March 26, 2019, Board Meeting		Tab 1
ABLE Testimonial	Phoebe St. Germain Fellows	Tab 2
Investment Performance	Weston Lewis	Tab 3
• First Quarter Performance Review		
2019/2020 Marketing Plan	Emily Read <i>Moore Communications</i> Caroline Eddings <i>St. John & Partners</i>	Tab 4
Director's Report	John Finch	
• Program Update		Tab 5
• Budget Status		Tab 6
Executive Director's Report	Kevin Thompson	
• Proposed Operating Budget for 2019/2020		Tab 7
• Legislative Budget Request for 2020/2021		Tab 8
• Direct-Support Organization Disclosure		Tab 9
• Strategy Map		Tab 10
Other		
Adjourn		