

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

<https://bit.ly/3QCc2jz>

December 5, 2023

1:30 p.m.

Webinar

Welcome and Call to Order	Chairman Rood	
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Approval of Minutes of the September 19, 2023, Board Meeting		Tab 1
Welcome New Board Member	Chairman Rood	Tab 2
Financial Statements	Michael Carter	Tab 3
Investment Performance	Mike McCormick	Tab 4
Director's Report	John Finch	Tab 5
Executive Director's Report	Kevin Thompson	
• Sunshine Law and Public Records Overview		Tab 6
• Strategy Map Update		Tab 7
Public Comment		
Other		
Adjourn		