

**NOTICE OF SPECIAL MEETING OF THE
MISSISSIPPI ABLE BOARD OF DIRECTORS**

NOTICE is hereby given of a special meeting of the Mississippi ABLE Board of Directors to be held on Thursday, February 28, 2019 beginning at 1:00 p.m. in the board room of the Mississippi Department of Rehabilitation's office located at 1281 Highway 51 North, Madison, MS 39110. Participation at this meeting may be by teleconference or video means at locations different from the above location pursuant to Miss. Code Ann. §25-41-5, as amended, with participation being available to the public at the location set forth above. The purpose of the meeting is to conduct business of the board as set forth in the attached draft agenda.

This the 27th day of February, 2019.

By: Richard A. Courtney
Richard A. Courtney
Chairman of the Board