

NOTICE OF REGULAR MEETING OF THE MISSISSIPPI ABLE BOARD OF DIRECTORS

NOTICE is hereby given of a regular meeting of the Mississippi ABLE Board of Directors to be held on Tuesday, June 16, 2020, beginning at 10:00 a.m. in the board room of the Mississippi Department of Rehabilitation's office located at 1281 Highway 51 North, Madison, MS 39110.

In compliance with Executive Order No. 1492 issued by the Governor on May 28, 2020 which requires businesses to make reasonable, good-faith efforts to comply with MSDH's and CDC's regulations and guidelines to prevent the spread of COVID-19, participation at this meeting will be by teleconference and 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 via videoconference and teleconference. Members of the public who desire to participate may do so by:

- A. Joining Zoom (website: <https://us02web.zoom.us/meeting>) meeting ID# 431 188 3897 (meeting link: <https://us02web.zoom.us/j/4311883897>); or
- B. From a telephone by dialing 1 (312) 626-6799 and entering meeting ID number 431 188 3897.

The purpose of the meeting is to conduct business of the board as set forth in the attached draft agenda.

This the 10th day June, 2020.

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