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 Wednesday, October 10, 2018 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. 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 26th day of September, 2018.

Richard A. Courtney

Chairman of the Board

AGENDA MISSISSIPPI ABLE BOARD October 10, 2018 10:00 A.M. MDRS State Office Madison, Mississippi

- I. Call to Order
- II. Approval of Minutes
- III. Vendor Options Discussion
- IV. Vote on Mississippi ABLE Vendor
- V. Other Business
- VI. Adjourn