

**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 Wednesday, October 24, 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 22nd day of October, 2018.

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