



BOARD Meeting Agenda – November 18, 2021, 9:00 – 10:00 AM
AdventHealth Orlando

<p>Directors are reminded that all Able Trust Board and Committee meeting are open and publicly noticed. Under Florida Sunshine Law, any meeting of 2 or more Able Trust Directors must be publicly noticed. Directors are prohibited from discussing Able Trust business outside of official meetings of the organization.</p> <p>Directors are reminded of conflict of interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the following information: 1) Your name and position on the Board, 2) The nature of the conflict, and 3) Who will gain or lose as a result of the conflict.</p>		
I.	Call to Order	Laurie Sallarulo, Chair
II.	Roll Call and Establishment of Quorum	Chip Byers, Secretary
III.	Approval of Agenda	Laurie Sallarulo, Chair
VII.	Consent Agenda - Action <ul style="list-style-type: none"> a. Acceptance of August 19, 2021 Minutes b. Acceptance of FY22 1st Quarter P&L Statement c. Acceptance of FY22 1st Quarter Balance Sheet d. Approval of FY22 Budget Amendments 	Laurie Sallarulo, Chair
IX.	Finance Committee & Treasurer Report <ul style="list-style-type: none"> a. Investment Policies Revisions – Action b. Audit of Donor Advised Funds 	Doug Hilliard, Treasurer & Committee Chair
X.	Grant Committee Report	Dr. Mavara Agrawal, Vice Chair & Committee Chair
XI.	Legislative Committee Report <ul style="list-style-type: none"> a. Plan for 2022 Legislative Session b. BOD Legislative Visits – District & Capitol 	Todd Jennings, Chair Alan Suskey, Lobbyist
XII.	Marketing & Development Committee Meeting – Full Board <ul style="list-style-type: none"> a. DEAM Report b. Upcoming Opportunities 	Laurie Sallarulo, Chair Donna Wright, Director, Development & Marketing
XV.	Report from VR Director	Allison Flanagan, VR Director
XVI.	FYI	Laurie Sallarulo, Chair
XVII.	Unfinished Business New Business Matters from the Board Matters from the President/CEO Matters from our Partners Public Comment Next Board Meeting: February 24, 2022, 9:00 AM - Noon Adjourn	Laurie Sallarulo, Chair
<p><i>Please Note: Agenda subject to revisions and additions per the discretion of the Chair of the Board of Directors. Notification will be sent of any such revisions or changes.</i></p>		

	<p>Members of the Public: Please notify Jill Marquez at Jill@AbleTrust.org if you wish to make public comment on particular agenda items no later than 1-hour prior to beginning of the meeting.</p>	
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