



SPECIAL BOARD Meeting Agenda
November 7, 2023 3:30 – 4:00 PM
Virtual Meeting
[Teams Link](#)

Directors are reminded that all Able Trust Board and Committee meetings 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. 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.

I.	Call to Order Roll Call and Establishment of Quorum Approval of Agenda – Action		Laurie Sallarulo, Chair Chip Byers, Secretary Laurie Sallarulo, Chair
II.	Legislative Committee Recommendation: FY 2024 Lobbyist Contract and Budget Amendment - Action		Todd Jennings, Legislative Committee Chair
III.	New Business Public Comment Next Board Meeting: December 7, 2023, 10:00 AM – Noon - Virtual Adjourn		Laurie Sallarulo, Chair

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.

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