



Able Trust is inviting you to a scheduled Zoom meeting.

Topic: Able Trust Executive & Finance Committee Special Meeting – CEO Annual Evaluation

Time: May 15, 2024 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85414028154?pwd=ckdWSUZxeVM4RVdmaXk5UVR5T2FLUT09>

Meeting ID: 854 1402 8154

Passcode: 958630

One tap mobile

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- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
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- +1 301 715 8592 US (Washington DC)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US

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**EXECUTIVE** Committee Meeting Agenda – May 15, 2024 – 8:30 – 9:00 AM

**Virtual Meeting**

**Zoom Link:** <https://us02web.zoom.us/j/84710608335?pwd=Y0puRjJRd3dDNFZoUHN6Vk50QmI0QT09>

**Meeting Call-In Number:** 1-929-205-6099 **Meeting ID:** 847 1060 8335 **Passcode:** 048580

*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.	<b>Call to Order and Roll Call</b> <b>Approve Agenda</b>	Laurie Sallarulo, Board Chair
III.	<b>Regular Business</b> a. President & CEO Annual Evaluation	Laurie Sallarulo, Board Chair
IV.	<b>New Business</b> <b>Public Comment</b> <b>Next Executive &amp; Finance Committee Meeting: August 14, 2024,</b> <b>8:30 – 9:30 AM</b> <b>Adjourn</b>	Laurie Sallarulo, Board 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](mailto: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.*