

**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 Tuesday, August 28, 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 22<sup>nd</sup> day of August, 2018.

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

AGENDA  
MISSISSIPPI ABLE BOARD  
August 28, 2018  
10:00 A.M.  
MDRS State Office  
Madison, Mississippi

- I. Call to Order
- II. Approval of Minutes
- III. Vendor Presentation (ENABLE Nebraska)
- IV. Other Business
- V. Adjourn