

Indiana ABLE Authority Board Agenda

The Indiana ABLE Authority Board will meet at **10:00 a.m.** on **Wednesday, May 17, 2017**
In the 1st Floor Conference Room, One North Capitol, Indianapolis, IN.

- | | | |
|-------|--|--------------------------|
| I. | Call to Order | Treasurer Mitchell |
| II. | Approval of Minutes from March 17, 2017 Board Meeting | Treasurer Mitchell |
| III. | Program Updates | Treasurer Mitchell |
| | a) Plan Name and Logo | |
| | b) Appropriation | |
| IV. | Review and Approval of Plan Documents | Amy Corbin |
| | a) Implementing Agreement | Ascensus College Savings |
| | b) Plan Wrapper | |
| V. | By-Laws Sub-Committee Update | Anastasia Demos-Mills |
| VI. | New Committees | Treasurer Mitchell |
| | a) Finance Committee – Select Members | |
| | b) Personnel Committee – Select Members | |
| VII. | Other Business | |
| | a) Additional Board Appointment | Treasurer Mitchell |
| | b) Executive Director's Report | Amy Corbin |
| | c) Next Dates | |
| VIII. | Adjournment | Treasurer Mitchell |

**** Items in bold require Board vote ****