

# AGENDA

## CALIFORNIA ABLE ACT BOARD

August 15, 2016, 1:00 p.m.

915 Capitol Mall  
Room 587  
Sacramento, CA 95814

Public Participation Call-In Number\*  
(877) 810-9415  
Participant Code: 6535126

### MEMBERS

JOHN CHIANG, CHAIRMAN  
State Treasurer

BETTY T. YEE  
State Controller

MICHAEL COHEN  
Director of Finance

DR. APRIL LOPEZ  
Chairperson, State Council on  
Developmental Disabilities

JOE XAVIER  
Director, Department of  
Rehabilitation

AARON CARRUTHERS  
Director, State Council on  
Developmental Disabilities

LIZ PAZDRAL  
Executive Director, State  
Independent Living Council

OPEN SESSION

CALL TO ORDER AND ROLL CALL

ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED

There will be an opportunity for public comment before the end of each item.

**EXECUTIVE DIRECTOR**  
CHRISTINA ELLIOTT

### Item Number

### Item

- |                     |   |
|---------------------|---|
| 1. Information Item | Executive Director's Report   |
| 2. Action Item      | Resolution No. 2016-01: Resolution of the California ABLE Act Board Relating to the Approval of a Request for Proposals for 529A Program Consultant Services      |
| 3. Action Item      | Resolution No. 2016-02: Resolution of the California ABLE Act Board Delegating to the Executive Director the Authority to Enter into to Contracts                 |
| 4. Information Item | Agency Partner Presentation: "Consumer Education and Protections," Olivia Calderon (Senior Strategist, Special Populations), Consumer Financial Protection Bureau |
| 5. Information Item | National ABLE Efforts: Presentation by STABLE Account Director, Juliana Crist   |

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT

Note: Items designated for information are appropriate for Board action if the Board chooses to take action. Items may be taken out of order.

**FOR ADDITIONAL INFORMATION**

Christina Elliott, Executive Director  
California ABLE Act Board  
915 Capitol Mall, Room 110  
Sacramento, CA 95814  
(916) 653-4046

The agenda is also available on the California ABLE Act Board website at:  
<http://www.sto.ca.gov/able/index.asp>

\* Interested members of the public may use this number to call in to listen to and/or comment on items before the California ABLE Act Board. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Board is not responsible for unforeseen technical difficulties that may occur. The Board is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

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