

**Agenda  
CALIFORNIA ABLE ACT BOARD**

April 27, 2017, 9:00 A.M.

721 Capitol Mall  
Room 169  
Sacramento, CA 95814

Teleconference locations open to the public:

100 Campus Center  
Tide Hall, Bld. 23, Room 113  
Seaside, CA 93955

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

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.

**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

NANCY BARGMANN  
Director, Department of  
Developmental Services

LINDA SCHAEDEL  
Chairperson, State  
Independent Living Council

**EXECUTIVE DIRECTOR**  
CHRISTINA ELLIOTT

**Item Number**

**Item**

- |                     |   |
|---------------------|---|
| 1. Action Item      | Approval of the Minutes of the March 7, 2017 Meeting of the California ABLE Act Board   |
| 2. Information Item | Executive Director's Report   |
| 3. Information Item | Board Budget Review   |
| 4. Action Item      | Approval of the 2016-2017 Strategic Plan of the California ABLE Act Board   |
| 5. Information Item | CalABLE Priorities and Plan for Program Implementation  |
| 6. Action Item      | Amendment to Request for Proposals ("RFP") No. ABLE 05-16 for Program Administrator and Investment Manager ("Program Manager") Services |
| 7. Action Item      | Resolution No. 2017-04: Approval of California ABLE Act Board Regulations and Regular Rulemaking Proceedings                            |

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 101  
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.

**The California ABLE Act Board complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Board in appropriate alternate formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact staff, no later than five calendar days before the meeting, at (916) 653-1728 or Telecommunications Device for the Deaf (TDD) at (916) 654-9922.**