

**Missouri Achieving a Better Life Experience  
Minutes of the ABLÉ Board Meeting**

State Capitol Building, Room 229  
201 W. Capitol Ave.  
Jefferson City, Missouri 65101  
Monday, February 8, 2016

**Item I: Call to Order**

Treasurer Clint Zweifel called the second meeting of the ABLÉ Board to order at 1:00 p.m.

**Item II: Roll Call**

ABLE Board Members present were Treasurer Clint Zweifel, Commissioner Doug Nelson, Nathan Nickolaus (for Director Mike Downing), and Director Peter Lyskowski.

Treasurer Zweifel's office staff present were: Patrick Morgan, Debbie Schertzer and Sarah Swoboda.

Other staff present: Walter Pearson

**Item III: Approval of the December 16, 2015 meeting minutes**

Treasurer Zweifel moved to approve the December 16, 2015 meeting minutes. Director Lyskowski seconded the motion, and the motion passed unanimously.

**Item IV. Discussion of Interstate ABLÉ Consortium and Request for Authority to Join**

Sarah Swoboda reported on the consortium discussions and gave a brief overview of the ABLÉ Interstate Agreement. Treasurer Zweifel stated, "I move that we join the ABLÉ Interstate Agreement for the purpose of exploring the possibility of procuring ABLÉ vendor services through the described multi-state consortium." Commissioner Nelson seconded and the motion passed unanimously.

**Item V: Adjournment**

Treasurer Zweifel moved to adjourn. Commissioner Nelson seconded the motion and the meeting adjourned.