



## January 7, 2020 Executive Committee Meeting Agenda

📅 Tue January 7th, 2020

🕒 11:00am - 12:00pm EST

📍 Teleconference

Webinar Link: <https://global.gotomeeting.com/join/272294557>

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 272-294-557

- |      |   |                |        |
|------|---|----------------|--------|
| I.   | <b>Opening</b>  | LIZ LOHT       | 5 mins |
| a.   | <b>Verbal Authorization to Begin Recording</b>  | LIZ LOHT       |        |
| b.   | <b>Call to Order</b>  | LIZ LOHT       |        |
| c.   | <b>Roll Call</b>  | WHITNEY HARRIS |        |
| d.   | <b>Establishment of Quorum</b>  | WHITNEY HARRIS |        |
| II.  | <b>Approval of Agenda</b>   | LIZ LOHT       |        |
| a.   | <b>Category: Standing Item</b>  |                |        |
| b.   | <b>Attachments: January 7, 2020 Executive Committee Meeting Agenda</b><br>📎 2020 01 07 Agenda |                |        |
| c.   | <b>Public Comment on any Agenda Item</b>  | LIZ LOHT       |        |
| d.   | <b>Modifications to Agenda</b>  | LIZ LOHT       |        |
| 1.   | <b>The Committee will hear any modifications to the agenda under Agenda Item V.</b>           |                |        |
| e.   | <b>ACTION NEEDED</b>  | LIZ LOHT       |        |
| III. | <b>Approval of Minutes</b>  | LIZ LOHT       |        |
| a.   | <b>Category: Standing Item</b>  |                |        |
| b.   | <b>Attachments: December 2019 Executive Committee Meeting Minutes</b><br>📎 2019 12 Minutes    |                |        |

c. **ACTION NEEDED**

LIZ LOHT

#### IV. **Executive Director Discussion**

LIZ LOHT 45 mins

a. **Category: New Business**

b. **Attachments:**

1. **Memo from Mr. Paul Tobin**

 20200102 PJT Memo to file re MD

2. **M. Daniels Vacation Leave Payout**

 M. Daniels Vacation Leave Payout

3. **M. Daniels Invoice (amount owed to FFAST)**

 M. Daniels Invoice

c. **Purpose/Statement**

PAUL TOBIN

1. **This agenda item is to discuss the resignation of the current FFAST Executive Director. A discussion will be had on the requested severance package, as noted in Mr. Paul Tobin's memo to the Executive Committee.**

d. **ACTION NEEDED**

LIZ LOHT  
PAUL TOBIN

#### V. **Agenda Modifications**

LIZ LOHT 5 mins

a. **From Agenda II d.**

#### VI. **Closing**

LIZ LOHT 5 mins

a. **Last Call for Public Comment**

LIZ LOHT

b. **Next Meeting**

LIZ LOHT

1. **Date and Time**

Monday, January 27, 2020 | 3:00-4:00 PM

2. **GoToMeeting Information**

<https://global.gotomeeting.com/join/883760317>

3. **Toll-free number and Access Code**

United States: +1 (646) 749-3129

Access Code: 883-760-317

c. **Adjourn**

LIZ LOHT