



FAAST Advisory Council Meeting Agenda

📅 Fri October 4th, 2019

🕒 11:00am - 5:00pm EDT

📍 Tallahassee FL

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/570242885>

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United States (Toll Free): [1 877 309 2073](tel:18773092073)
Access Code: 570-242-885

I. **Objective #1**

- a. **Approve election of new Co-Chairs**

II. **Objective #2**

- a. **Determine if the current service delivery model needs to be modified and/or expanded in order to serve more Floridians with disabilities under the current funding amount received.**

III. **Objective #3**

- a. **Approve application of new council member**

IV. **Prepare Prior To Meeting**

- a. **Review Agenda**

- 1. **Please provide the Deputy Director or Co-Chair any modifications 24 hours before the meeting.**
- 2. **Attachments: Meeting Agenda**

- b. **Review Minutes to Previous Meeting**

- 1. **Please provide the Deputy Director any modifications 24 hours before the meeting.**
- 2. **Attachments: Minutes to Previous Meeting**

 2019 06 Minutes

c. **Review Action Item Report**


1. **Please provide the Executive Director any modifications 24 hours before the meeting.**
2. **Attachments: Action Item Report**

d. **Please review the following documents.**

1. **Objective #2 - Service Delivery Model report**
2. **Objective #3 - ATAC Application for Lesa Kretschmer**

 Lesa Kretschmer Application.pdf

3. **Grant Summaries**

 Summary of the Nielson Grant

V. **Meeting Begins**

VI. **Opening**

5 mins


- | | |
|---|---------------|
| a. Call to Order | JR HARDING |
| b. Roll Call | MEGAN GERMAIN |
| c. Establishment of Quorum | MEGAN GERMAIN |
| d. Verbal Authorization to Begin Recording | MATT HOLLOWAY |

VII. **Approval of Minutes**

JR HARDING

5 mins

a. **Attachments**

 2019 06 Minutes

b. **Council Options**

1. **Approve minutes as is.**
2. **Approve Minutes with amendments.**
3. **Do not approve minutes.**
4. **Table the decision.**
5. **Do not approve minutes.**

c. **Staff Recommended Action**


1. **Approve minutes.**

VIII. **Agenda Modifications**

JR HARDING

5 mins

a. **Request for Modifications**


1. **The Advisory Council will hear any modifications to the agenda under Agenda Item XVIII**
- b. **Approval of the Agenda**
 - c. **Council Options**
 1. **Approve agenda, as is.**
 2. **Approval of the Agenda, with amendments.**
 3. **Do not approve the agenda.**
 4. **Table the decision.**
 - d. **Staff Recommended Action**
 1. **Approve the agenda.**
 - e. **Public Comment on any Agenda Item**
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- IX. **Approval of Co-Chair elections from BOD meeting** JR HARDING 5 mins
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- X. **Executive Director updates** PAUL TOBIN 5 mins
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- XI. **New ATAC member nomination** JR HARDING 10 mins
- a. **Council vote on recommendation of new member**
 - b. **Attachment: application for Lesa Kretschmer**
 Lesa Kretschmer Application.pdf
 - c. **Options**
 1. **Vote in favor of new member**
 2. **Do not approve recommendation of new member**
 3. **Table vote**
 - d. **Staff recommendation**
 1. **Vote in favor of new member**
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- XII. **Grant Summary** 30 mins
- a. **Category: New Business**
 - b. **Purpose/Statement: To inform the council of recently awarded grants and funding and the new or expanded programs that will be possible as a result of these funds**
 1. **Craig H Neilsen Foundation Grant** MATT HOLLOWAY
 2. **ACL - Alternative Finance Program Grant** ERIC REED
 3. **Credit Builders Alliance Grant** ERIC REED

	4. HHS Funding	WHITNEY HARRIS	
	c. Attachments		
	1. Grant Summaries		
	📄 Summary of the Nielson Grant		
	📄 ACL and CBA Grant Summary.pdf		
XIII.	Lunch		90 mins
XIV.	Service Delivery Presentation - Part I	WHITNEY HARRIS	30 mins
	a. Category: New Business		
	1. Purpose/Statement: With stagnant funding for the states AT Programs along with a recent study and review of FFAST's current service delivery model, it has been determined that a review of the current service delivery model should take place to explore ways to serve more Floridians through the FFAST core services.		
	b. Attachments		
	1. Service Delivery Model Study		
	📄 SpokeandHubv4 (2).docx		
XV.	Service Delivery Presentation - Part II	PAUL TOBIN	60 mins
	a. Category: New Business		
	b. Purpose/Statement		
	1. Time for open discussion and dialogue of the council to determine if any changes or new ideas should be incorporated to expand core services and service delivery		
	c. Attachments: None		
	d. Options		
	1. Create tasks supporting discussions		
	2. Table agenda item		
	e. Staff Recommended Action		
	1. Create tasks supporting discussions		
XVI.	Break		15 mins
XVII.	Action Item Report	ERIC REED	15 mins
	a. Category: Standing Item		

b. **Purpose/Statement**

1. **This agenda item is to inform the Committee of actions taken to complete items on the Task Report and from prior meeting Action Items.**

c. **Attachments**

 Action Items - 10.2019.pdf

d. **Options**

1. **Review Task Report and assign new tasks as necessary**
2. **Table the discussion.**

e. **Staff Recommended Actions**

1. **Review Task Report and assign new tasks as necessary.**

VIII. **Deliverable Summary**

HANNAH BROCK 15 mins

a. **Category: Standing Item**

b. **Purpose/Statement**

1. **Provide the council with YTD results of HHS Contract deliverables** HANNAH BROCK
2. **Provide the council with YTD results of GR Contract Deliverables** HANNAH BROCK

c. **Attachments**

1. **HHS YTD Deliverable Report**

 HHS Deliverables YTD FY2019

2. **GR YTD Deliverable Report**

 GR Deliverables YTD FY2020 QTR1

d. **Options**

1. **Accept YTD results**
2. **Table agenda item**

e. **Staff Recommended Action**


1. **Accept YTD results**

XIX. **Committee Reports**

a. **Public Policy and Interagency Committee**

 2019 08 Minutes

b. **Technology Awareness Committee**

 2019 09 Minutes

c. **NHLP Committee**

 New Horizon Loan Program.docx

XX. **Adjustments to the Agenda** 5 mins

- a. **From Agenda VII.** JR HARDING

XXI. **Closing** JR HARDING 5 mins

- a. **Last Call for Public Comment**

- b. **Next Meeting**

1. **Attachments :**

 FY 2020 Calendar

2. **Date and Time**

February 21st 2020 9:00 am

3. **GotoMeeting Information**

Link: <https://global.gotomeeting.com/join/233034349>

4. **Toll-Free number and Access Code**

(Toll Free): 1 877 309 2073

Access Code: 233-034-349

- c. **Ajourn**