



September 9, 2019 Executive Committee Meeting Agenda

📅 Mon September 9th, 2019

🕒 3:00pm - 4:00pm EDT

📍 Teleconference

GoToMeeting: <https://global.gotomeeting.com/join/506033565>

Number: 1 877 568 4106

Code: 506-033-565

I. **Objective**

- a. **Review and approve FAAST Letter to Attorney General.**
- b. **Discuss The Able Trust Letter.**

II. **Prepare Prior to Meeting**

- a. **Review Agenda**
 1. **Please provide Whitney any modifications 24 hours before the meeting.**
 2. **Attachments: Meeting Agenda**
 2019 09 09 Agenda
- b. **Review Minutes to Previous Meeting**
 1. **Please provide Whitney any modifications 24 hours before the meeting.**
 2. **Attachments: Minutes to Previous Meeting**
 2019 08 Minutes
- c. **Review Task Report**
 1. **Please provide Whitney any modifications 24 hours before the meeting.**
 2. **Attachments: Task Report**
 2019 09 09 Task Report
- d. **Please review the following documents.**
 1. **Draft FAAST Letter to Attorney General**

- 📄 AGO - FAAST changes
- 📄 AGO - Attorney original

2. **Letter from DOE Commissioner to Governor regarding The Able Trust**

- 📄 DOE Letter RE: The Able Trust

III. **Opening** JR HARDING 10 mins

- a. **Call to Order** JR HARDING
- b. **Roll Call** WHITNEY HARRIS
- c. **Establishment of Quorum** WHITNEY HARRIS
- d. **Verbal Authorization to Begin Recording** JR HARDING

IV. **Approval of Minutes** JR HARDING

- a. **Attachments: August 2019 Executive Committee Meeting Minutes**
 - 📄 2019 08 Minutes
- b. **Options** JR HARDING
 - 1. **Approve minutes as is.**
 - 2. **Approve minutes with amendments.**
 - 3. **Do not approve minutes**
 - 4. **Table the decision.**
- c. **Staff Recommended Action**
 - 1. **Approve minutes.**

V. **Approval of Agenda** JR HARDING

- a. **Attachments: September 9, 2019 Executive Committee Agenda**
 - 📄 2019 09 09 Agenda
- b. **Request for Modifications** JR HARDING
 - 1. **Agenda modifications were requested on September 3rd by Michael Daniels. This item has been added to IX.**
 - 2. **The Committee will hear any modifications to the agenda under Agenda Item IX.**
- c. **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**

JR HARDING

VI. **Review and Approve Draft FFAST Letter to Attorney General**

JR HARDING 40 mins

a. **Category: Old Business**

b. **Attachments: Draft Letter to Attorney General**

 AGO - Attorney original

 AGO - FFAST changes

c. **Purpose/Statement**

JR HARDING

1. **This agenda item was from the August 2019 Executive Committee Meeting. This item will present the draft letter that Mr. Michael Daniels and Ms. Stephanie Moalli have created for FFAST to send to the Attorney General to receive an opinion on FFAST's ability to fund-raise.**

d. **Options**

JR HARDING

1. **Approve the letter, as is.**
2. **Approve the letter, as amendment.**
3. **Do not approve.**
4. **Table the decision.**

e. **Staff Recommended Action**

1. **Approve the letter.**

VII. **Discussion on The Able Trust Letter**

JR HARDING

a. **Category: New Business**

b. **Attachment: Letter from DOE Commissioner to Governor regarding The Able Trust**

 DOE Letter RE: The Able Trust

c. **Purpose/Statement**

JR HARDING

1. **This agenda item is for the FFAST Executive Committee to have a broader conversation regarding The Able Trust letter and any implications that can be found in said letter.**

d. **Options**

JR HARDING

1. **Review The Able Trust letter and assign new tasks as necessary.**
2. **Table the discussion.**

e. **Staff Recommended Action**

1. **Review The Able Trust letter and assign new tasks as necessary.**


VIII. **Task Report**

JR HARDING 5 mins

a. **Category: Standing Item**

b. **Attachments**

1. **August 2019 Task Report**

 2019 09 09 Task Report

c. **Purpose/Statement**

JR HARDING

1. **This agenda item is to discuss the tasks created from the August 2019 Executive Committee Meeting.**

d. **Options**

JR HARDING

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

e. **Staff Recommended Action**

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

IX. **Agenda Modifications**

JR HARDING

a. **From Agenda V b.**

- b. **Legislative Agenda, Changes, and Discussion on a Possible Change in Lead Agency.**

MICHAEL DANIELS

X. **Closing**

JR HARDING 5 mins

a. **Last Call for Public Comment**

b. **Next Meeting**

1. **Date and Time**

Monday, September 23, 2019 from 3:00-4:00 PM.

2. **GoToMeeting Information**

<https://global.gotomeeting.com/join/506033565>

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

Toll Free: 1 877 568 4106

Access Code: 506-033-565

c. **Adjourn**