



September Technology Awareness Committee Meeting Agenda

📅 Wed September 4th, 2019

🕒 3:30pm - 4:30pm EDT

📍 Teleconference

Link: <https://global.gotomeeting.com/join/935307517>

Number: 1 877 309 2073

Access Code: 935-307-517

I. Objective

- a. **Review Coordination and Collaboration Activities as defined by AT Act.**
- b. **Review Analysis of Service Delivery Model**

II. Prepare Prior to Meeting

- a. **Review Agenda**
 1. **Please provide the Committee Liason any modifications 24 hours before the meeting.**
 2. **Attachments: Meeting Agenda**
 - 📎 2019 09 Agenda
- b. **Review Minutes to Previous Meeting**
 1. **Please provide the Committee Liason any modifications 24 hours before the meeting.**
 2. **Attachments: Minutes to Previous Meeting**
 - 📎 2019 08 Minutes
- c. **Review Task Report**
 1. **Please provide the Committee Liason any modifications 24 hours before the meeting.**
 2. **Attachments: Task Report**
 - 📎 2019 09 TAC Task Report

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

1. **TAC Organizations**

 TAC Organizations List

2. **Coordination and Collaboration AT Act**

 Coordination and Collaboration AT Act

3. **Analysis of FFAST Service Delivery Model**

 Analysis of FFAST Service Delivery Model

III. **Meeting Begins**

IV. **Opening**

a. **Call to Order**


b. **Roll Call**

c. **Establishment of Quorum**

d. **Verbal Authorization to Begin Recording**

V. **Approval of Minutes**

a. **Attachments**

 2019 08 Minutes

b. **Options**

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.**

VI. **Agenda Modifications**


a. **Approval of the Agenda**

b. **Options**

1. **Approve agenda, as is.**
2. **Approval of the Agenda, with amendments.**
3. **Do not approve the agenda.**
4. **Table the decision.**

- c. **Staff Recommended Action**
 - 1. **Approve the agenda.**
- d. **Public Comment on any Agenda Item**
- e. **Request for Modifications**
 - 1. **The Committee will hear any modifications to the agenda under Agenda Item XIII.**

VII. **Task Report**


- a. **Category: Standing Item**
- b. **Purpose/Statement**
 - 1. **Inform the Committee of actions taken to complete items on the Task Report**
- c. **Attachments**
 - 1. **Task Report**
 -  2019 09 TAC Task Report
- d. **Options**
 - 1. **None**
- e. **Recommended Actions**
 - 1. **None**

VIII. **Review Coordination and Collaboration Activities as defined by AT Act.**

- a. **Category: New Business and Consent Agenda**
- b. **Purpose/Statement**
 - 1. **This agenda item will inform committee members how coordination and collaboration activities are defined by the AT Act.**
- c. **Attachments**
 - 1. **Coordination and Collaboration Activities AT Act**
 -  Coordination and Collaboration AT Act
- d. **Options**
 - 1. **Discuss Agenda Item**
- e. **Staff Recommended Action**
 - 1. **Discuss Agenda Item**

IX. **Review Analysis of Service Delivery Model**

- a. **Category: New Business and Consent Agenda**

- b. **Purpose/Statement**
 - 1. **This agenda item will inform committee members of FFAST Service Delivery Model. This Committee and Service Delivery Committee will join to best serve the Organization.**
- c. **Attachments**
 - 1. **Analysis of Service Delivery Model**
 -  Analysis of FFAST Service Delivery Model
- d. **Options**
 - 1. **Discuss Agenda Item**
- e. **Staff Recommended Actions**
 - 1. **Discuss Agenda Item**

X. **Selection of a Committee Person**


- a. **Category: Old Business**
- b. **Attachments**
 -  Committee Meetings SOP
- c. **Statement**
 - 1. **The Technology Awareness Committee needs a chairperson. The Co-Chair selects the committee chairperson, This agenda item is to continue the discussion until one has been recommended**
- d. **Options**
 - 1. **Discuss and recommend to the Co-Chair a committee chairperson.**
 - 2. **Discuss and hold off on a recommendation.**
- e. **Recommended Actions**
 - 1. **Discuss and recommend to the Co-Chair a Committee Chairperson.**

XI. **Public Awareness**

- a. **Category: Standing Item and Consent Agenda**
- b. **Attachments**
 - 1. **None**
- c. **Purpose/Statement**
 - 1. **This agenda item will update committee members on public awareness activities**
 - 2. **Update all social media and public awareness materials with the new logo.**
- d. **Options**

1. **Discuss Agenda Item**
- e. **Staff Recommended Actions**
 1. **Discuss Agenda Item**

XII. **Coordination and Collaboration Activities**

- a. **Category: Standing Item and Consent Agenda**
- b. **Statement**
 1. **This agenda item will update committee members on coordination and collaboration.**
 2. **Review the new RDC Contracts.**
- c. **Attachments**
 1. **RDC Contracts Template**
 -  RDC Contracts
- d. **Options**
 1. **Discuss Agenda Item**
- e. **Recommended Actions**
 1. **Discuss Agenda Item**

XIII. **Agenda Modifications**

- a. **From Agenda VI.**

XIV. **Closing**

- a. **Last Call for Public Comment**
- b. **Next Meeting**
 1. **Date and Time**

October 8, 2019 3PM
 2. **GoToMeeting Information**

<https://global.gotomeeting.com/join/186974797>
 3. **Toll-free number and Access Code**

(Toll Free): 1 877 309 2073
Access Code: 186-974-797
- c. **Adjourn**