

**FAAST Board of Directors/Florida Assistive Technology Advisory Council
Committee Meeting Minutes**

Committee: Technology Awareness Committee

Date and Time: 08/01/2018

Committee Mission: A technology-awareness committee to guide the council's public awareness, coordination, and collaboration activities. Promote public awareness activities designed to provide information relating to the benefits of assistive technology devices and assistive technology services.

Committee Members:

Member	Present	Absent	Excused
Karla Morris, Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Perry Breen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Victoria Gaitanis	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Carole Zangari	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Luis Perez	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Ex Officio:

Member	Present	Absent	Excused
Dr. JR Harding	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Staff Members

Member	Present	Absent	Excused
Michael Daniels	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Matt Holloway	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kelli Fontaine	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Whitney Harris	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

State Time: 2:59 PM

Agenda Items	Notes	Motions	Action Items
Welcome and Call Meeting to Order	Ms. Karla Morris called the meeting to order.	None	None
Roll Call and Establishment of Quorum (2 Members)	A quorum was NOT Established	None	None
Verbal Authorization to Begin Recording	The Committee agreed to record the meeting.	None	None
Recognition of Conflict of Interest	No conflicts were recognized.	None	None
Additions/Adjustments to the Agenda	No Other Items were added to the Agenda	None	None

* - Agenda Item Related to FAAST 2020 Strategic Plan Key Performance Indicators

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Agenda Items	Notes	Motions	Action Items
Approval of the Agenda	NO Quorum		Schedule 1 Month Meeting
Reading and approval of the minutes	NO Quorum		Carry Over to next Meeting
Staff Liaison Report on Action Items	No AI to Report on at this time		None
Updates on Below	.	None	None
Public Awareness Activities 1. #ATisAT 2. Virtual Tours 3. FAAST Access Magazine 4. Brochure 5. Outdoor Wellness event	Discussion held to Inform Committee Chair of the Status of current Projects	None	None
Coordination Activities 1. PPA&IC 2. NHLP 3. Fundraising	Discussion Held to update Chair on Current Projects	None	None
Agenda Items	Notes	Motions	Action Items
Collaboration Activities 1. Family Café and AT Pavilion 2. FAAST Training and Assessment Team	Discussed Upcoming Roses and Thorns Meeting	None	None
Closing • Public Comment • Adjourn	There was no public comment.	Adjourned with Consent of Chair	None

End Time: 3:21 PM

Minutes Approved: **Yes** **No**

Date:

Committee Chairperson Signature:

* - Agenda Item Related to FAAST 2020 Strategic Plan Key Performance Indicators