



Draft Strategic Planning Survey 2.0 Agenda

📅 Tue April 14th, 2020

🕒 11:00am - 12:00pm EDT

📍 Teleconference

<https://global.gotomeeting.com/join/130407381>

United States: [+1 \(646\) 749-3117](tel:+16467493117)

Access Code: 130-407-381

- | | | |
|----------------------------------------------------------------------------------------|----------------|---------|
| I. Opening | PAUL TOBIN | 5 mins |
| <hr/> | | |
| a. Verbal Authorization to Begin Recording | PAUL TOBIN | |
| b. Call to Order | PAUL TOBIN | |
| c. Roll Call | WHITNEY HARRIS | |
| d. Establishment of Quorum | WHITNEY HARRIS | |
| II. Approval of Agenda | PAUL TOBIN | |
| <hr/> | | |
| a. Category: Standing Item | | |
| b. Attachments: April 14, 2020 Agenda | | |
| 📎 2020 04 14 Agenda | | |
| c. Public Comment on any Agenda Item | PAUL TOBIN | |
| d. Modifications to Agenda | PAUL TOBIN | |
| 1. The Committee will hear any modifications to the agenda under Agenda Item IV | | |
| a. | | |
| e. ACTION NEEDED | PAUL TOBIN | |
| III. Strategic Planning Survey | PAUL TOBIN | 40 mins |
| <hr/> | | |
| a. Category: New Business | | |
| b. Attachments | | |

Link to Strategic Planning Survey

c. **Purpose/Statement** PAUL TOBIN

1. **This agenda item is to review the draft Strategic Planning Survey. Once the survey is approved by the SPAHC, FAAST will send it to their entire network and partner organizations to be completed.**

d. **ACTION NEEDED** PAUL TOBIN

IV. **Agenda Modifications** PAUL TOBIN

a. **From Agenda II d.**

V. **Closing** PAUL TOBIN 5 mins

a. **Last Call for Public Comment** PAUL TOBIN

b. **Next Meeting** PAUL TOBIN

1. **Date and Time**

Wednesday, May 13, 2020 | 3:30-4:30 PM

2. **GoToMeeting Information**

<https://global.gotomeeting.com/join/923833109>

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

United States: +1 (312) 757-3129

Access Code: 923-833-109

c. **Adjourn** PAUL TOBIN