

Board of Directors Meeting Agenda Items

- Co-Chairs Report (Executive Committee Report)
 - New Members At-Large
- Executive Director's Report (Staff Report)
- Treasurer's Report
 - FY 20-21 Proposed Budget (if ready to be presented) – VOTE
- FAAST Employee and Accounting Manual (if ready to be presented) – VOTE
- BOD/ATAC Demographics and Skills
 - Presentation on BOD/ATAC Demographics and Skills Survey
 - Suggestions for New Board Member Recruitment
- Update on Executive Director Search
 - Job Description Review

Assistive Technology Advisory Council Agenda Items

- Committee Reports
 - Public Policy and Interagency Committee Report
 - New Horizon Loan Program Committee Report
 - Technology Awareness Committee Report
 - Service Delivery Committee Report
- State Agency Representatives AT Report (should the agencies not listed in FL Statute 413.407 report out as well?)
 - Florida Independent Living Council
 - Vocational Rehabilitation
 - Division of Blind Services
 - Department of Education
 - CareerSource Florida
- Vocational Rehabilitation/DOE Report (if Allison Flanagan or Eric Hall would like to present, this could be done in the reports above)
- FY 19-20 QTR 2 Deliverables Summary
- Update on Strategic Plan 2020