



## May 8, 2020 FAAST Board of Directors and Advisory Council Meeting Agenda

📅 Fri May 8th, 2020

🕒 3:30pm - 4:30pm EDT

📍 Teleconference

<https://global.gotomeeting.com/join/361319613>

United States: [+1 \(669\) 224-3319](tel:+16692243319)

**Access Code:** 361-319-613

- |      |   |                |        |
|------|---|----------------|--------|
| I.   | <b>Opening</b>  | LIZ LOHT       | 5 mins |
| a.   | <b>Verbal Authorization to Begin Recording</b>  | LIZ LOHT       |        |
| b.   | <b>Call to Order</b>  | LIZ LOHT       |        |
| c.   | <b>Roll Call</b>  | WHITNEY HARRIS |        |
| d.   | <b>Establishment of Quorum</b>  | WHITNEY HARRIS |        |
| II.  | <b>Approval of Agenda</b>   | LIZ LOHT       |        |
| a.   | <b>Category: Standing Item</b>  |                |        |
| b.   | <b>Public Comment on any Agenda Item</b>  | LIZ LOHT       |        |
| c.   | <b>Modifications to Agenda</b>  | LIZ LOHT       |        |
| 1.   | <b>The Committee will hear any modifications to the agenda under Agenda Item VII a.</b> |                |        |
| d.   | <b>ACTION NEEDED</b>  | LIZ LOHT       |        |
| III. | <b>Approval of Minutes</b>  | LIZ LOHT       |        |
| a.   | <b>Category: Standing Item</b>  |                |        |
| b.   | <b>Purpose/Statement</b>  | LIZ LOHT       |        |
| 1.   | <b>This agenda item is to review and approve the prior month's meeting minutes.</b>     |                |        |

	c. <b>ACTION NEEDED</b>	LIZ LOHT	
IV.	<b>Executive Director Search</b>	LIZ LOHT	45 mins
	a. <b>Category: New Business</b>		
	b. <b>Purpose/Statement</b>	LIZ LOHT	
	1. <b>This agenda item was requested by DOE and VR.</b>		
	c. <b>Assign Actions as Needed</b>	LIZ LOHT	
V.	<b>Board Member Appointments</b>	LIZ LOHT	
	a. <b>Category: New Business</b>		
	b. <b>Attachments</b>		
	1. <b>Current and Pending ATAC Members</b>		
	📄 Current and Pending ATAC 04302020		
	2. <b>ATAC Term Limits</b>		
	📄 04302020 ATAC Term Limits		
	c. <b>Purpose/Statement</b>	LIZ LOHT	
	1. <b>This agenda item was requested by DOE and VR.</b>		
	d. <b>Assign Actions as Needed</b>	LIZ LOHT	
VI.	<b>Inspector General Report Review</b>		
	a. <b>This agenda item was requested by DOE and VR</b>		
VII.	<b>Agenda Modifications</b>	LIZ LOHT	
	a. <b>From Agenda II d.</b>		
VIII.	<b>Closing</b>	LIZ LOHT	5 mins
	a. <b>Next Meeting</b>	LIZ LOHT	
	b. <b>Last Call for Public Comment</b>	LIZ LOHT	
	c. <b>Adjourn</b>	LIZ LOHT	