



May 15, 2020 Board and ATAC Meeting Agenda

📅 Fri May 15th, 2020

🕒 2:00pm - 3:00pm EDT

📍 Teleconference

<https://global.gotomeeting.com/join/233034349>

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 233-034-349

- | | | |
|---|----------------|--------|
| I. Opening | LIZ LOHT | 5 mins |
| <hr/> | | |
| a. Verbal Authorization to Begin Recording | LIZ LOHT | |
| b. Call to Order | LIZ LOHT | |
| c. Roll Call | WHITNEY HARRIS | |
| d. Establishment of Quorum | WHITNEY HARRIS | |
| II. Approval of Agenda | LIZ LOHT | |
| <hr/> | | |
| a. Category: Standing Item | | |
| b. Attachments: May 15, 2020 Committee Agenda | | |
| 📎 2020 05 15 Agenda | | |
| c. Public Comment on any Agenda Item | LIZ LOHT | |
| d. Modifications to Agenda | LIZ LOHT | |
| 1. The Committee will hear any modifications to the agenda under Agenda Item VI a. | | |
| e. ACTION NEEDED | LIZ LOHT | |
| III. Approval of Minutes | LIZ LOHT | |
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| a. Category: Standing Item | | |
| b. Attachments: May 8, 2020 Board and ATAC Minutes | | |

📄 2020 05 08 Minutes

c. **Purpose/Statement** LIZ LOHT

1. **This agenda item is to review and approve the prior meeting minutes.**

d. **ACTION NEEDED** LIZ LOHT

IV. **New Member Appointments** LIZ LOHT 45 mins

a. **Category: Old Business**

b. **Attachments**

1. **FAAST Board and ATAC Roster**

📄 FAAST BODATAC 05122020

2. **Letter from Commissioner Corcoran with Appointments**

📄 FAAST Board Letter 5-11-2020

c. **Purpose/Statement** LIZ LOHT

1. **This agenda item is to announce and welcome new Board and ATAC Members.**

d. **Assign Actions as Needed** LIZ LOHT

V. **Executive Director Search** LIZ LOHT

a. **Category: Old Business**

b. **Purpose/Statement** LIZ LOHT

1. **This agenda item is to discuss the process for hiring a new Executive Director.**

c. **Assign Actions as Needed** LIZ LOHT

VI. **Agenda Modifications** LIZ LOHT

a. **From Agenda II d.**

VII. **Closing** LIZ LOHT 5 mins

a. **Next Meeting** LIZ LOHT

1. **Date and Time**

Wednesday, June 10, 2020 | 1:30-4:30 PM

2. **GoToMeeting Information**

<https://global.gotomeeting.com/join/233034349>

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

United States: +1 (646) 749-3129

Access Code: 233-034-349

b. **Last Call for Public Comment**

LIZ LOHT

c. **Adjourn**

LIZ LOHT