

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

Committee: NHLP Committee

Date and Time: February 8, 2018, 3:00 PM – 4:00 PM

The telephone number to call is: 1 888 670 3525 Meeting ID: 8505092277

Please Note: If you must leave the teleconference temporarily, **please do not place the call on hold.** Please put the call on **mute** instead. Thank you.

Committee Members:

Member	Present	Absent	Excused
Ben Welter, Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thom DeLilla	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Clay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Diane Vacca	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Ex Officio:

Member	Present	Absent	Excused
Dr. JR Harding	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karla Morris	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Christinne Rudd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Staff Members:

Member	Present	Absent	Excused
Eric Reed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Public:

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Agenda Item	Person Presenting	Time Allotment
Welcome and Call Meeting to Order	Ben Welter	1 min
Roll Call and Establishment of Quorum (2 Members)	Eric Reed	1 min
Verbal Authorization to Begin Recording	Eric Reed	1 min
Recognition of Conflict of Interest	Ben Welter	1 min

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

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Page 2

Agenda Item	Person Presenting	Time Allotment
Additions/Adjustments to the Agenda	Ben Welter	3 min
Approval of the Agenda	Ben Welter	3 min
Reading and approval of the minutes	Ben Welter	3 min
Staff Liaison Report on Action Items	Eric Reed	5 min
ACF Report and Loan Updates	Eric Reed	10 min
Loan approval increase request	Eric Reed	10 min
Reeve Grant Award	Eric Reed	5 min
Allotted time for Additions	Ben Welter	5 min
Closing <ul style="list-style-type: none"> • Public Comment • Adjourn 	Ben Welter	3 min

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