

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

**Committee:** NHLP Committee

**Date and Time:** August 9, 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"/>
Paul Tobin	<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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<b>Agenda Item</b>	<b>Person Presenting</b>	<b>Time Allotment</b>
Additions/Adjustments to the Agenda	Ben Welter	1 min
Approval of the Agenda	Ben Welter	1 min
Reading and approval of the minutes	Ben Welter	1 min
ACH Report	Eric Reed	5 min
MR/DR/PS – loan discussion	Eric Reed	10 min
FAAST-SELF proposal	Eric Reed	15 min
NHLP policy updates, changes	Eric Reed	25 min
Allotted time for Additions	Ben Welter	3 min
Closing <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Adjourn</li> </ul>	Ben Welter	2 min

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