



## June 2020 Executive Committee Meeting Agenda

📅 Thu June 25th, 2020

🕒 3:00pm - 4:00pm EDT

📍 Teleconference

<https://global.gotomeeting.com/join/765956517>

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

**Access Code:** 765-956-517

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|------|---|----------------|--------|
| 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>Attachments: June 2020 Executive Committee Agenda</b>  |                |        |
|      |  2020 06 EC Agenda.pdf |                |        |
| c.   | <b>Public Comment on any Agenda Item</b>  | LIZ LOHT       |        |
| d.   | <b>Modifications to Agenda</b>  | LIZ LOHT       |        |
| 1.   | <b>The Committee will hear any modifications to the agenda under Agenda Item VII a.</b>                   |                |        |
| e.   | <b>ACTION NEEDED</b>  | LIZ LOHT       |        |
| III. | <b>Approval of Minutes</b>  | LIZ LOHT       |        |
| a.   | <b>Category: Standing Item</b>  |                |        |
| b.   | <b>Attachments: May 2020 Executive Committee Minutes</b>  |                |        |

 2020 05 EC Minutes.pdf

c. **ACTION NEEDED**

LIZ LOHT

#### IV. **Financial Statements**

PAUL TOBIN 10 mins

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a. **Category: Standing Item**

b. **Attachments**


1. **Balance Sheet**

 May 2020 Balance Sheet.pdf

2. **Profit & Loss Detail by Month**

 May 2020 Profit and Loss Detail.pdf

3. **Profit & Loss Summary by Month**

 May 2020 Profit and Loss Summary.pdf

4. **Accounts Receivable**

 May 2020 Accounts Receivable.pdf

5. **Financial Statements Summary**

 May 2020 Financial Statements.pdf

c. **Purpose/Statement**

PAUL TOBIN

1. **This agenda item is to review and approve the prior month's financial statements.**

d. **ACTION NEEDED**

PAUL TOBIN

#### V. **At-Large Member - Executive Committee**

LIZ LOHT

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a. **Category: Old Business**

b. **Purpose/Statement**

LIZ LOHT

1. **Ms. Brande Shelton has volunteered for the Category 2/3 At-Large position on the Executive Committee. Ms. Liz Loht approved Ms. Shelton in this role. The Executive Committee now has all positions filled.**

c. **No Action Needed**

#### VI. **Board/ATAC Member Attendance**

LIZ LOHT

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a. **Category: New Business**

b. **Attachments: Board/ATAC Attendance Report 06162020**

 Board ATAC Attendance YTD 06162020.pdf

c. **Purpose/Statement**

LIZ LOHT

1. **This agenda item is to review the Board and ATAC member's attendance.**

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

VII. **Task Report** LIZ LOHT 5 mins

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a. **Category: Standing Item**

b. **Purpose/Statement** LIZ LOHT

1. **All Executive Committee action items have been completed through June 2020.**

c. **No Action Needed**

VIII. **Agenda Modifications** LIZ LOHT

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a. **From Agenda II d.**

b. **FAAST Black Lives Matter Statement** WHITNEY HARRIS

 FAAST Draft Statement.docx

c. **Update Annual Evaluations** ERIC REED

IX. **Closing** LIZ LOHT 5 mins

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a. **Next Meeting**

1. **Date and Time**

Thursday, July 23, 2020 | 3:00-4:00 PM EST

2. **GoToMeeting Information**

<https://global.gotomeeting.com/join/128832309>

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

United States: +1 (646) 749-3129

**Access Code:** 128-832-309

b. **Last Call for Public Comment** LIZ LOHT

c. **Adjourn** LIZ LOHT