



Minutes

August Technology Awareness Committee

📅 Wed August 5th, 2020

🕒 3:00pm - 4:00pm EDT

📍 Webinar

👥 In Attendance

Eddie Hall, Lesa Kretschmer, Brian Nerland, Brande Shelton

Opening

a. **Verbal Authorization to Begin Recording**

Began Recording at 1510

b. **Call to Order**

c. **Roll Call**

Roll called by Matt Holloway. Members present were Brian Nerland, Lesa Kretschmer, Brande Shelton, & Eddie Hall.

d. **Establishment of Quorum**

With 4 Members present, Committee had quorum

Approval of Agenda

a. **Category: Standing Item**

b. **Attachments:**

1. **Agenda**

c. **Public Comment on any Agenda Item**

d. **Modifications to Agenda**

1. **The Committee will hear any modifications to the agenda under Agenda Item VII.**

2. **You might need to change Agenda item number, depending on additional items. (Remove statement before posting agenda.)**

e. **ACTION NEEDED**

1. **Vote to Approve or Amend Agenda**

Eddie Hall Made the motion to approve, Brian Nerland seconded.

Approval of Minutes

a. **Category: Standing Item**

b. **Attachments:**

1. **Previous Meeting Minutes**

c. **ACTION NEEDED**

1. **Vote to Approve or Amend Minutes**

Eddie Hall Made the Motion to approve It was seconded by Brande Shelton

Public Awareness

How can FAAST raise public awareness of the organization and its programs, benefits, service areas, and successes?

a. **Category: Standing Item**

b. **Attachments**

1. **Draft Strategic Issues**

c. **Purpose/Statement**

1. **To discuss Public awareness activities to further our mission**

d. **NO ACTION NEEDED**

Committee Discussed Strategic Issue #1 Public Awareness, and identified 3 objectives to increase Public Awareness.

Task Report

a. **Category: Standing Item**

b. **Attachments**

1. **Task Report**

c. **Purpose/Statement**

1. **This agenda item is to inform the Committee of actions taken to complete items on the Task Report.**

d. **No Action Needed**

No prior tasks to report on.

Closing

a. **Last Call for Public Comment**

b. **Next Meeting**

1. **Date and Time**

September 2nd, 2020 3:00 - 4:00 PM

2. **GoToMeeting Information**

<https://global.gotomeeting.com/join/981432821>

3. **Call in number and Access Code**

+1 (224) 501-3318

Access Code: 981-432-821

c. **Adjourn**

Mr Brian Nerland made the motion to adjourn, it was seconded by Lesa Kretschmer.