



# FAAST ATAC/Board Officer Elections Agenda

📅 Tue September 8th, 2020

🕒 11:00am - 11:30am EDT

📍 Teleconference

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/401157877>

United States: [+1 \(312\) 757-3117](tel:+13127573117)

Access Code: 401-157-877

- |   |               |         |
|---|---------------|---------|
| <b>I. Opening</b>   | LIZ KERN      | 5 mins  |
| <hr/>   |               |         |
| a. <b>Verbal Authorization to Begin Recording</b>   | LIZ KERN      |         |
| b. <b>Call to Order</b>   | LIZ KERN      |         |
| c. <b>Roll Call</b>   | MEGAN GERMAIN |         |
| d. <b>Establishment of Quorum</b>   | MEGAN GERMAIN |         |
| <br>  |               |         |
| <b>II. Approval of Agenda</b>   | LIZ KERN      |         |
| <hr/>   |               |         |
| a. <b>Attachments: September 8 2020 ATAC/Board Agenda</b>                                 |               |         |
| b. <b>Public Comment on any Agenda Item</b>   | LIZ KERN      |         |
| c. <b>Modifications to Agenda</b>   | LIZ KERN      |         |
| 1. <b>The Committee will hear any modifications to the agenda under Agenda Item VI a.</b> |               |         |
| d. <b>ACTION NEEDED</b>   | LIZ KERN      |         |
| <br>  |               |         |
| <b>III. ATAC/Board of Directors Slate of Officers</b>                                     | LIZ KERN      | 10 mins |
| <hr/>   |               |         |
| a. <b>Attachments: FY2021 ATAC/Board Slate of Officers</b>                                |               |         |
| 📄 <b>FAAST FY2020 Officer Elections.pdf</b>   |               |         |
| b. <b>Purpose/Statement</b>   | LIZ KERN      |         |

1. This agenda item is to vote for Officers for FY21: Category 1 Co-Chair (2 year term), a Treasurer/Secretary (1 year term), and a State Representative (1 year term) for the Executive Committee.

c. ACTION NEEDED

LIZ KERN

#### IV. **FAAST Bank Account Move**

PAUL TOBIN

5 mins

a. **Attachment: Resolution re Banking - DRAFT**

 Resolution re Banking - DRAFT.docx

b. **Purpose/Statement**

PAUL TOBIN

1. This agenda item is to close the Regions Operating and Regions Fundraising Bank Accounts and to transfer the monies in the two accounts to a new operating account to be created at First Federal Bank of Florida.

c. ACTION NEEDED

PAUL TOBIN

#### V. **FY 2021 Proposed Amended Budget**

PAUL TOBIN

5 mins

a. **Attachments**

1. **Proposed Amendment FY 2021 Budget**

 Proposed Budget Amendment FY 2020-2021.pdf

2. **Proposed Cashflow Amendment FY 2021**

 Proposed Cashflow Budget Amendment FY 2020-2021.pdf

b. **Purpose/Statement**

PAUL TOBIN

1. This agenda item is to review and adopt the updated budget for FY2021.

c. ACTION NEEDED

PAUL TOBIN

#### VI. **Agenda Modifications**

LIZ KERN

a. **From Agenda II c.**

#### VII. **Closing**

LIZ KERN

5 mins

a. **Next Meeting**

1. **Date and Time**

Tuesday, November 17, 2020 | 9:30 a.m.-12:00 p.m. EST

2. **GoToMeeting Information**

<https://global.gotomeeting.com/join/208532349>

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

United States: +1 (571) 317-3129

**Access Code:** 208-532-349

b. **Last Call for Public Comment**

LIZ KERN

c. **Adjourn**

LIZ KERN