



# FAAST Assistive Technology Advisory Council Meeting Agenda

📅 Tue September 29th, 2020

🕒 9:00am - 10:00am EDT

📍 Teleconference

<https://global.gotomeeting.com/join/278339053>

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

**Access Code:** 278-339-053

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|---|---------------|--------|
| <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 2020 Board and ATAC Agenda</b> |               |        |
| b. <b>Public Comment on any Agenda Item</b>                 | LIZ KERN      |        |
| c. <b>Modifications to Agenda</b>                           | LIZ KERN      |        |
| d. <b>ACTION NEEDED</b>                                     | LIZ KERN      |        |
| <br>  |               |        |
| <b>III. Approval of Minutes</b>                             | LIZ KERN      |        |
| <hr/>   |               |        |
| a. <b>Attachments</b>                                       |               |        |
| 1. <b>August 12, 2020 Board/ATAC Minutes</b>                |               |        |
| 📄 2020 08 12 Minutes.pdf                                    |               |        |
| 2. <b>September 8, 2020 Board/ATAC Minutes</b>              |               |        |
| 📄 2020 09 08 Minutes.pdf                                    |               |        |

b. **ACTION NEEDED** LIZ KERN

IV. **Welcome New ATAC/Board Members** LIZ KERN 5 mins

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a. **Purpose/Statement** LIZ KERN

1. This agenda item is to welcome the three new ATAC/Board members: Mr. TJ Moon, Mr. Enrique Escallon, and Ms. Genevieve English-Charles.

b. **No Action Needed**

V. **2020 Strategic Plan** PAUL TOBIN 40 mins

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a. **Attachments**

1. **Draft 2020 Strategic Plan**

 FAAST Strategic Plan 2020 - DRAFT.pdf

b. **Purpose/Statement** PAUL TOBIN

1. This agenda items is to review and approve the 2020 Strategic Plan.

c. **ACTION NEEDED** PAUL TOBIN

VI. **Agenda Modifications** LIZ KERN

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a. **From Agenda II c.**

VII. **Closing** LIZ KERN 5 mins

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a. **Next Meeting** LIZ KERN

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