

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

FAAST Board of Directors Meeting

Date and Time: Thursday June 14, 2018 10:00 AM to 3:30 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.

Registration link for Zoom Webinar: https://zoom.us/webinar/register/WN_yvgBo0qjQpSQJw4f3xcvLw

Our Mission is to improve the quality of life for all Floridians with disabilities through advocacy and awareness activities that increase access to and acquisition of assistive services and technology.

Purpose Statement for the Board of Directors: Board members are the fiduciaries who steer the organization towards a sustainable future by adopting sound, ethical, and legal governance, and financial management policies, as well as making sure the nonprofit has adequate resources to advance its mission.

Agenda Item	Person Presenting	Time Allotment
Welcome and Call Meeting to Order	Karla Morris	
Roll Call and Establishment of Quorum (X Members)	Karla Morris	
Verbal Authorization to Begin Recording	Karla Morris	
Recognition of Conflict of Interest	Karla Morris	
Additions/Adjustments to the Agenda	Karla Morris	
First Meeting of the Advisory Council No Minutes	Karla Morris	
No Minutes Needing Approval	Karla Morris	
Review of Assistive Technology Act of 2004 and the Assistive Technology Advisory Council Page X	Michael Daniels	
Your Role as a Assistive Technology Member Page X	Guest Speaker	
Discussion on a set of Bylaws for the Florida Assistive Technology Advisory Council Page X	Guest Speaker	
Lead Agency and Implementing Agency Page X	Representative from DVR and Michael Daniels	
State Plan and Annual Report Page X	Representative from AT3 and Michael Daniels	
Lunch Break		

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

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Reconvene at 1:00 PM

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State Level Activities Introduction Page X	Michael Daniels	
Device Loans and Demonstration Page X	Kelli Fontaine	
State Financing Page X	Eric Reed	
ReUse Page X	Guest Speaker	
State Leadership Activities Introduction Page X	Michael Daniels	
Trainings	Kelli Fontaine	
Informational and Assistance Page X	Tim McCann	
Public Awareness Page X	Matt Holloway	
Technical Assistance Page X	Michael Daniels	
Time for Agenda Adjustments and Additions	Karla Morris	
Closing <ul style="list-style-type: none"> • Public Comment • Adjourn 	Karla Morris	

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