



Minutes

September Technology Awareness Committee Meeting

📅 Wed September 2nd, 2020

🕒 3:00pm - 4:00pm EDT

📍 Webinar

👥 In Attendance

Eddie Hall, Lesa Kretschmer, Brian Nerland, Ben Welter

Opening

a. **Verbal Authorization to Begin Recording**

Began Recording at 3:15 PM

b. **Call to Order**

Meeting called to order at 3:15 PM

c. **Roll Call**

Roll Called. Members Present at roll call: Eddie Hall, Lesa Kretschmer, Brian Nerland, Ben Welter. Brande Shelton & James Bayonne Joined later.

d. **Establishment of Quorum**

Quorum was met

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**

Ben/Eddie

Ben Welter motioned to approve agenda as presented. The motion was seconded by Eddie Hall. Committee was in agreement & Motion passed.

Approval of Minutes

- a. **Category: Standing Item**

- b. **Attachments:**

1. **Previous Meeting Minutes**

c. **ACTION NEEDED**

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

Eddie/Ben

Eddie Hall motioned to approve agenda as presented. The motion was seconded by Ben Welter. Committee was in agreement & Motion passed.

Strategic Issue #1

Discuss the Strategic Issue Document and make recommendations/revisions

- a. **Category: Standing Item**

- b. **Attachments**

1. **Draft Strategic Issue**

- c. **Purpose/Statement**

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

Committee discussed Strategic Issue #1 further outlining the Objective's strategy and indicators.

- d. **NO ACTION NEEDED**

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.**

No current tasks to report on, Committee requested that Matt Holloway send them a complete collection of FAAST marketing materials for review before the next TAC Meeting.

Task: Committee requested that Matt Holloway send them a complete collection of FAAST marketing materials for review before the next TAC Meeting.

d. **No Action Needed**

Closing

a. **Last Call for Public Comment**

No members of the public present to comment

b. **Next Meeting**

TAC Chair Brian Nerland Announced the date and time of the next meeting.

1. **Date and Time**

Wed, Oct 7, 2020 3:00 PM - 4:00 PM (EDT)

2. **GoToMeeting Information**

<https://global.gotomeeting.com/join/123267221>

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

You can also dial in using your phone.

United States: +1 (571) 317-3129

Access Code: 123-267-221

c. **Adjourn**

TAC Chair Brian Nerland closed the meeting with a motion from Eddie Hall and a second from Brande Shelton.