



Minutes

FAAST Assistive Technology Advisory Council Meeting

📅 Tue September 29th, 2020

🕒 9:00am - 10:00am EDT

📍 Teleconference

👤 In Attendance

Shevie Barnes, Stephanie Brown, Horace Brown, Megan Germain, Janet Good, Eddie Hall, Whitney Harris, Matt Holloway, Katy Howell, Alisha Joyner, Julie Kates, Liz Kern, Lesa Kretschmer, Tim McCann, Kailey Medlock, Elizabeth Moya, Brian Nerland, Eric Reed, Paul Tobin, Ben Welter

I. Opening

Mr. Paul Tobin Called the meeting to order at 9:00am.

Mr. Paul Tobin called the meeting to order at 9:00am on September 29th, 2020

a. Verbal Authorization to Begin Recording

No member presented an issue with being recorded.

b. Call to Order

c. Roll Call

Ms. Megan Germain conducted a roll call.

Members Present: Ms. Shevie Barnes, Mr. Horace Brown, Ms. Stephanie Brown, Ms. Janet Good, Mr. Eddie Hall, Ms. Katy Howell, Ms. Liz Kern, Ms. Lesa Kretschmer Ms. Kailey Medlock, Ms. Elizabeth Moya, Mr. Brian Nerland, Mr. Paul Tobin, Mr. Ben Welter, Mr. JT Moon

Members Not Present: Mr. James Bayonne, Mr. Thom Delilla, Ms. Ryan Fierst, Ms. Karen Hagan, Mr. Marciel Lambert, Ms. Jennifer Perry-Breen, Ms. Renee Proctor, Ms. Monica Russell, Ms. Brande Shelton, Mr. Enrique Escallon, Ms Genevieve English-Charles

FAAST Staff Present: Ms. Whitney Harris, Ms Megan Germain, Mr. Eric Reed, Mr. Matt Holloway, Mr. Tim McCann, Ms Alisha Holloway,

DVR Staff Present: Ms. Julie Kates

d. **Establishment of Quorum**

A quorum was established.

II. **Approval of Agenda**

The agenda is approved without any objections.

a. **Attachments: September 2020 Board and ATAC Agenda**

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

c. **Modifications to Agenda**

Mr. Tobin would like to add the appointment of the Treasurer/Secretary to the agenda after the Strategic Plan.

d. **ACTION NEEDED**

III. **Approval of Minutes**

The August 12th 2020 Board/ATAC minutes are approved without any objection.

The September 8th 2020 Board/ATAC minutes are approved without any objections

a. **Attachments**

1. **August 12, 2020 Board/ATAC Minutes**

2. **September 8, 2020 Board/ATAC Minutes**

b. **ACTION NEEDED**

IV. **Welcome New ATAC/Board Members**

Mr. Tobin welcomed Mr. TJ Moon, Mr. Enrique Escallon, and Ms. Genevieve English-Charles to the FAAST Board of Directors and Advisory Council.

a. **Purpose/Statement**

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**

Mr. Tobin and Ms. Whitney Harris reviewed the Draft 2020 Strategic Plan for members.

Decision: Mr. Eddie Hall made the motion to adopt the first version of the 2020 Strategic Plan.

Decision: Mr. TJ Moon seconded the motion.

Decision: The motion to adopt the 2020 Strategic Plan has been accepted

a. **Attachments**

1. **Draft 2020 Strategic Plan**

b. **Purpose/Statement**

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

c. **ACTION NEEDED**

VI. **Agenda Modifications**

a. **From Agenda II c.**

b. **Treasurer/Secretary Officer Position Update**

Ms. Stephanie Brown was not able to accept the position. Ms. Brande Shelton had the second highest number of votes. Without any objections, Brande Shelton is appointed as Secretary/Treasurer.

c. **Banking Resolution - NEEDS VOTE**

The Banking resolution is accepted.

Decision: Mr. Hall made the motion to adopt the banking resolution.

Decision: Ms. Kailey Medlock seconded the motion.

VII. **Closing**

a. **Next Meeting**

November 17th, 2020 at 9:30am

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>

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

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

United States: +1 (571) 317-3129 (tel:+15713173129208532349#)

Access Code: 208-532-349

b. **Last Call for Public Comment**

Ms. Liz Kern had a Closing remark, "When Whitney first put forward her timeline for the strategic plan, I questioned whether or not we could get it done in such an expedited timeframe and I will not questioned her ability, again, to do so and would like to congratulate everyone for getting to this point."

c. **Adjourn**

The meeting was ajourned at 9:39am on September 29th, 2020.