



Minutes

September 2020 Co-Chair Meeting

📅 Mon September 28th, 2020

🕒 12:00pm - 12:30pm EDT

📍 Teleconference

👤 **In Attendance**

Whitney Harris, Liz Kern, Paul Tobin

I. **Opening**

Ms. Liz Kern opened the September 2020 Co-Chair Meeting.

a. **Verbal Authorization to Begin Recording**

No member presented an issue with being recorded.

b. **Call to Order**

Ms. Kern called the meeting to order at 12:03 PM.

Ms. Liz Kern, Mr. Paul Tobin, and Ms. Whitney Harris were in attendance.

II. **Approval of Agenda**

Ms. Kern presented the September 2020 Co-Chair meeting agenda.

a. **Attachments: September 2020 Co-Chair Meeting Agenda**

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

No public comment was made.

c. **Modifications to Agenda**

No modifications were made to the agenda.

d. **ACTION NEEDED**

Decision: The agenda was presented with no objection.

III. **FY2021 Committee Selections**

Ms. Kern opened the discussion on the FY21 Committee Selections.

a. **Attachments**

b. **Purpose/Statement**

1. **This agenda item is for the Co-Chairs to assign members to committees.**

Ms. Kern and Mr. Paul Tobin discussed their selections for each committee, including chair positions. Mr. Tobin noted that committee members did not all have to be ATAC members. As the bylaws are updated, Ms. Kern would like the discussion of non-ATAC members serving on committees to be addressed by the full ATAC during the November meeting. Mr. Tobin would like the minimum quorum to be addressed in the bylaw revision, as two committee members are not a comfortable amount for a quorum as currently applicable in the bylaws.

c. **ACTION NEEDED**

Decision: The members were assigned to committees as follows:

Technology Awareness - Brian Nerland (Chair), Kailey Medlock, James Bayonne, Lesa Kretschmer, Renee Proctor, Ryan Fierst, Paul Tobin (ex-officio), Liz Kern (ex-officio)

Service Delivery - Paul Tobin (Chair, ex-officio), Janet Good, Kailey Medlock, Brande Shelton, Katy Howell, Lesa Kretschmer, Elizabeth Moya, Liz Kern (ex-officio)

Public Policy and Advocacy - Brande Shelton (Chair), Janet Good, Kety Howell, Renee Proctor, Eddie Hall, Paul Tobin (ex-officio), Liz Kern (ex-officio)

NHLP - Eddie Hall (Chair), Brian Nerland, Shevie Barnes, TJ Moon, Enrique Escallon, Brande Shelton (ex-officio), Paul Tobin (ex-officio), Liz Kern (ex-officio)

Executive Committee At-Large - Eddie Hall (Category 1) and Kailey Medlock (Category 3)

IV. **Agenda Modifications**

No modifications were made to the agenda.

a. **From Agenda II d.**

V. **Closing**

Ms. Kern closed the September 2020 Co-Chair Meeting.

a. **Next Meeting - Set recurring meetings?**

This meeting will be scheduled as needed.

b. **Last Call for Public Comment**

No comments were made.

c. **Adjourn**

Decision: The meeting was adjourned at 12:49 PM.