

November 2020 Executive Committee

Agenda

November 20, 2020

1:30 – 2:30pm EST

Teleconference

<https://global.gotomeeting.com/join/187446077>

Dial In: (646) 749-3129

Access Code: 187-446-077



1. Opening
 - a. Verbal Authorization to Begin Recording
 - b. Call to Order
 - c. Roll Call
 - d. Establishment of Quorum

2. Approval of Agenda
 - a. Attachments
 - i. Agenda
 - b. Public Comment on Agenda
 - c. Action Needed – Approve Agenda

3. Approval of Minutes
 - a. Attachments
 - i. October 2020 Executive Committee Minutes
 - b. Action Needed – Approve Minutes

4. Financial Statements
 - a. Attachments
 - i. October 2020 Balance Sheet
 - ii. October 2020 Profit and Loss Detail
 - iii. October 2020 Profit and Loss Summary
 - iv. October 2020 Accounts Receivable
 - v. October 2020 Financial Statements
 - b. Action Needed – Approve Financial Statements

5. Bylaw Updates
 - a. Attachments
 - i. Draft Bylaws FAAST 11202020
 - ii. Bylaws FAAST ATAC 02202020

- iii. Bylaws FFAST Board of Directors 02202020
 - b. Action Needed – Approve Draft Bylaw Revision
- 6. ATAC Member Reappointment
 - a. Attachments
 - i. Tobin Reappointment Request
 - b. Action Needed – Approved ATAC Member for Reappointment
- 7. Action Items
 - a. From September 2020 Executive Committee Meeting
 - i. Eric Reed’s Performance Evaluation
- 8. Closing
 - a. Next Meeting – Friday, December 18, 2020 from 1:30-2:30pm EST
 - b. Call for Public Comment
 - c. Adjourn

Accessible Meeting Statement

Materials in alternative formats, real-time captioning, and other accommodations will be made available upon request. Please make your request for an alternative format or other accommodations, to:

***Megan Germain, 1-844-FL-FAAST (353-2278), Ext. 105,
TTY: 850-922-5951,
Text Message: 850-320-7948,
Email: mgermain@faastinc.org***

Providing at least 72 hours notice prior to the meeting will help to ensure availability.