

February 2021 New Member Orientation Meeting

Agenda

Wednesday, February 10, 2021

10:00 – 11:00 a.m. EDT

Teleconference

<https://www.gotomeet.me/faastmeetings>

Dial In: (224) 501-3318

Access Code: 960-261-645



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

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

3. Presentation of Orientation Materials
 - a. Overview, Mission, Organizational Structure, and Core Services
 - b. FY 2020-2021 Income and Financial Documents
 - c. Federal/State Legislation
 - d. Strategic Plan 2020
 - e. Policies, Procedures, and Bylaws
 - f. FAAST Committees
 - g. Travel Guidelines
 - h. ATAC Support Documents
 - i. ATAC Member Roster, Member Directory, and Meeting Calendar

4. Closing
 - a. Next Meeting: FY2021 Meeting Dates
 - i. QTR 2 ATAC Meeting: Tuesday, February 16, 2021, 9:30 a.m.-12:00 p.m. EST, Virtual
 - ii. QTR 3 ATAC Meeting: June 8-10, 2021, Orlando, FL
 - iii. QTR 4 ATAC Meeting: September 14, 2021, Tallahassee, FL
 - 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.