

June 2021 Executive Committee

Agenda

June 23, 2021

11:00 a.m.-12:00 p.m. EDT

Teleconference

<https://global.gotomeeting.com/join/482564629>

Dial In: (646) 749-3129

Access Code: 482-564-629



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. May 2021 Executive Committee Minutes
 - ii. June 2021 Co-Chair Meeting Minutes
 - b. Action Needed – Approve Minutes

4. Financial Statements | Brande Shelton & Whitney Doyle
 - a. Attachments
 - i. May 2021 Balance Sheet
 - ii. May 2021 Profit and Loss Detail
 - iii. May 2021 Profit and Loss Summary
 - iv. May 2021 Accounts Receivable
 - v. May 2021 Financial Statements
 - b. Action Needed – Approve Financial Statements

5. Update on Co-Chair Attendance Discussion

6. ATAC Member Self Evaluation Survey Draft | Whitney Doyle
 - a. Attachments

- i. ATAC Member Self Evaluation Summary
 - ii. Ideas for Improving ATAC Member Relations
- 7. Discuss Executive Director Evaluation Process
 - a. Attachment
 - i. Draft Executive Director Evaluation Process 2021
 - ii. FFAST Performance Evaluation Template
- 8. Discuss Strategic Plan 2020 Year 2 Objectives Ideas | Whitney Doyle
 - a. Attachments
 - i. Strategic Plan 2020 Year 1 - Strategic Issues 3
- 9. Action Items
 - a. None to report
- 10. Closing
 - a. Next Meeting – Wednesday, July 28, 2021 at 11:00 a.m.-12:00 p.m. EDT
 - 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: 850-572-5764,

Email: mgermain@faastinc.org

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