

July 2021 Executive Committee

Agenda

July 28, 2021

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

Teleconference

<https://global.gotomeeting.com/join/970652749>

Dial In: (571) 317-3116

Access Code: 970-652-749



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

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

5. Discuss Executive Director Evaluation Process
 - a. Attachment
 - i. Executive Director Performance Evaluation Survey
 - ii. Executive Director Review Questions for Staff

iii. Executive Director Job Description 2021

6. New ATAC Members

a. Attachments

- i. New ATAC Member Analysis Memo 20210728
- ii. ATAC Roster 20210721
- iii. KWarren Application
- iv. KWarren Resume
- v. Nomination Email

b. Action Needed – Approve KWarren to be presented to full ATAC in September

7. Action Items

- a. None to report

8. Closing

- a. Next Meeting – Wednesday, August 25, 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.