

September 2021 Service Delivery Committee Meeting

Minutes

September 28th, 2021

1:00– 2:00 PM EDT



1. Opening

Ms. Janet Good opened the meeting. No member presented an issue with being recorded. The meeting was called to order at 1:00 PM.

Members Present: Mr. Paul Tobin, Ms. Betsy Burgos, Ms. Janet Good, Ms. Elizabeth Moya, Ms. Lesa Kretschmer

Staff Present: Ms. Whitney Doyle, Ms. Hannah Brock

Members of the Public: Ms. Julie Kates

2. Approval of Agenda

No members of the public commented. No modifications were made to the agenda. No comments were made. Ms. Lesa Kretschmer made the motion to approve the agenda. Ms. Elizabeth Moya seconded the motion. The agenda was approved as presented by acclamation without any objection.

3. Approval of Minutes

The August 2021 Service Delivery Committee meeting minutes were approved as presented by acclamation without objection. Ms. Moya made the motion to accept the August 2021 Service Delivery Minutes. Ms. Good seconded the motion.

4. RDC RFP Progress Update | Whitney Doyle

Ms. Whitney Doyle explains that there are 4 RFP's open for the RDC's. She has spoken with UF about putting in a bid. The only region that has not gotten any bids for West Central. She also reached out to Hope Haven about extending their contract for 90 days. They declined. FAAST Headquarter will serve the Northeast region until the bid is filled.

5. FAAST U Training Update| Hannah Brock

Ms. Brock explains that this training will be in two parts. Three centers will attend in person and all other centers will attend virtually.

6. Regional Reuse Center Program Update | Whitney Doyle

FAAST has received all five signed contracts for FY22. Ms. Doyle asks how the committee wants to handle the RRC contracts. Ms. Good explains that it will be a good idea to recap in October when new committee assignments take place.

7. Action Items

The Committee is on track with the 2020 Strategic Plan.

8. Closing

Next Meeting- October 21, at 9:00 AM. No public comment was made. The meeting was adjourned at 1:30 PM.