

# Assistive Technology Advisory Council and FAAST Board of Directors Quarter 1 Meeting

## Agenda

November 19, 2021

8:00 a.m.– 1:00 p.m. EST

In-Person and Teleconference

Holiday Inn & Suites, 2725 Graves Road, Tallahassee, FL 32303

Join Zoom Meeting

<https://zoom.us/j/95096932476?pwd=Q3VldEYyU1lXbTRvQjRlSINjcnl6UT09>

Meeting ID: 950 9693 2476

Passcode: LgjkonFf



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. Approval of Minutes
  - a. Attachment
    - i. September 2021 ATAC Minutes
  - b. Action Needed – Approve Minutes
  
4. Co-Chairs' Report (Executive Committee Report) | Paul Tobin
  
5. Executive Director's Report | Whitney Doyle
  - a. Attachments
    - i. Executive Director's Report 20211119
    - ii. Bella Business Solutions Social Media Proposal
    - iii. LaVant Consulting Social Media Proposal
  - b. Action Needed:
    - i. Motion to add Janet Good and Eddie Hall to First Federal Bank and Capital City Bank as Signatories
    - ii. Motion to remove Enrique Escallon and Brande Shelton from First Federal Bank and Capital City Bank as Signatories
    - iii. Approve social media proposal

6. Treasurer's Report | Eddie Hall
  - a. Attachments
    - i. September 2021 Balance Sheet
    - ii. September 2021 Profit and Loss Detail
    - iii. September 2021 Profit and Loss Summary
    - iv. September 2021 Accounts Receivable
    - v. September 2021 Financial Statements
    - vi. FY2021 YTD
  
7. ATAC/BOD Demographics and Skills | Whitney Doyle
  - a. Attachments
    - i. ATAC Member Roster 20211119
  
8. Committee Reports
  - a. Public Policy and Advocacy Committee Report | Enrique Escallon
  - b. Interagency Committee Report | Whitney Doyle
  - c. New Horizon Loan Program Committee Report | Brandon Palermo
  - d. Technology Awareness Committee Report | Brian Nerland
    - i. Attachments
      1. FFAST Media Overview
      2. Events List 20211119
      3. FFAST Info to Share
  - e. AT Expo Subcommittee Report | Whitney Doyle
  - f. Service Delivery Committee Report | Paul Tobin
    - i. Attachments
      1. 21-NCRDC-2 Results Summary
      2. 21-NERDC-2 Results Summary
      3. 21-SERDC-2 Results Summary
    - ii. Action Needed:
      1. Approve Selection Committee Results for NCRDC, NERDC, and SERDC
      2. Approve Contract for WCRDC
  
9. State Agency Representatives Reports
  - a. Florida Independent Living Council | Sarah Goldman
  - b. Vocational Rehabilitation | Horace Brown
  - c. Division of Blind Services | Genevieve English-Charles
  - d. Department of Education | Elizabeth Moya
  - e. CareerSource Florida | Dan McGrew
  
10. FY 20-21 VR Contract Deliverable Report | Hannah Brock
  - a. Attachments

i. FY2021 QTR 4 VR Reporting

11. Strategic Plan 2020

a. Attachments

i. Strategic Pan 2020 Report 20211119

12. Agency for Health Care Administration American Rescue Plan Technology Program | Whitney Doyle

a. Attachments

i. FFAST Proposal

13. Closing

a. Next Meeting

i. Review and Approve FY2022 ATAC Meeting Dates

1. QTR 2 – Tuesday, February 15, 2022 9:30 a.m.-12:00 p.m. (Teleconference)
2. QTR 3 – Tuesday, June 14, 2022 9:30 a.m.-12:00 p.m. (Teleconference)
3. QTR 4 –Thursday, September 8, 2022 9:30 a.m.-5:00 p.m. (In-person in Tallahassee, plan for travel on Wednesday and return Thursday/Friday)

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](mailto:mgermain@faastinc.org)***

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