

November 2021 Public Policy and Advocacy Committee Meeting

Minutes

October 13th, 2021

3:00 – 4:00PM EDT



1. Opening

Mr. Enrique Escallon opened the meeting. No member presented an issue with being recorded. The meeting was called to order at 3:00 pm.

Members Present: Ms. Renee Proctor, Mr. Enrique Escallon, Mr. Brian Nerland

Staff Present: Ms. Whitney Doyle

Members of the Public: None

2. Approval of Agenda

No members of the public commented. No modifications were made to the agenda. The agenda was approved without any objection.

3. Approval of Minutes

No members of the public commented. No modifications were made to the minutes. Mr. Brian Nerland made the motion to approve the minutes and Ms. Renee Proctor seconded the motion. The October 2021 Public Policy and Advocacy Meeting Minutes were approved without any objection.

4. Update on Telecommunications Access System Program Migration | Whitney Doyle

Ms. Whitney Doyle explains that FACIL decided not to pursue a Legislative request to move the Telecommunications Access System Program away from FTRI. Ms. Doyle requested to FTRI that FAAST be able to speak with the new executive director when they arrive to discuss collaboration between the organizations.

5. Legislative Priority Marketing Materials | Whitney Doyle

Ms. Doyle explains that FAAST has both a House and Senate bill. FAAST has been working with Rep. Tant to get the House Bill 55 on the agenda. Ms. Doyle has met with 52 legislators. She explains what she talks about during these

meetings. Mr. Escallon suggests doing a training for the board on talking points so the board can meet with their legislators locally.

6. Discuss and Update Strategy for 2022 Legislative Priorities | Whitney Doyle

Ms. Doyle shows the leave behinds for legislators. She has been sending them to legislators electronically when she meets with them. She presents the new partners locations draft email message.

7. Action Items

Ms. Doyle gave an update on the Strategic Plan for Year 2. There hasn't been any progress yet but that is to be expected.

8. Closing

Next Meeting- December 6th 2021, at 3:00 pm. No public comment was made.
Meeting adjourned at 3:40pm