



# March 2022 Service Delivery Committee

## Minutes

March 1<sup>st</sup> 2022

1:00-2:00 p.m. EST

### 1. Opening

Ms. Janet Good called the meeting to order at 1:00 p.m. ET. A quorum was established.

Members Present: Ms. Janet Good, Ms. Betsy Burgos, Ms. Lesa Kretschmer, Mr. Eddie Hall

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

Members of the Public: None

### 2. Approval of Agenda

No members of the public commented. No modifications were made to the agenda. No comments were made. Ms. Betsy Burgos made the motion to approve the agenda. Mr. Eddie Hall seconded the motion. The agenda was approved as presented by acclamation without any objection.

### 3. Approval of Minutes

The January 2022 Service Delivery Committee meeting minutes were approved as presented by acclamation without objection. Ms. Burgos made the motion to accept the January 2022 Service Delivery Minutes. Mr. Hall seconded the motion.

### 4. Regional Reuse Center Overview | Whitney Doyle

Ms. Whitney Doyle explains that she sent 6 years' worth of FAAST data to the committee before this meeting. She would like to use this time to brainstorm with the committee. She reviews the reuse and exchange procedure and data from other states with the committee.

Ms. Betsy Burgos recommends FAAST consider not participating in refurbishment due to liability.



Ms. Doyle explains that with state funds we can not give the item to a person. FAAST can donate it to an organization or sell it. Another state does their AT classifieds as a Facebook page. FAAST classifieds will be part of the resource directory. Ms. Burgos recommends FAAST to get the AT classifieds up on the resource directory to start small.

5. Action Items

The Committee is on track with the 2020 Strategic Plan.

6. Closing

Next Meeting- March 29, 2022, at 1:00 PM. No public comment was made. The meeting was adjourned at 1:54 PM.