



March 2022 Executive Committee

Agenda

March 31, 2022

9:00-10:00 a.m. ET

Teleconference

<https://zoom.us/j/95177413524?pwd=U0JNcHNKKzkxWEtNZkxQdytlaThJdz09>

Meeting ID: 951 7741 3524 Passcode: 623913

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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. January 2022 Executive Committee Minutes
 - b. Action Needed – Approve Minutes

4. Financial Statements | Eddie Hall
 - a. Attachments
 - i. January 2022 Balance Sheet
 - ii. January 2022 Profit and Loss Detail
 - iii. January 2022 Profit and Loss Summary
 - iv. January 2022 Accounts Receivable
 - v. January 2022 Financial Statements



- vi. February 2022 Balance Sheet
 - vii. February 2022 Profit and Loss Detail
 - viii. February 2022 Profit and Loss Summary
 - ix. February 2022 Accounts Receivable
 - x. February 2022 Financial Statements
 - b. Action Needed – Approve Financial Statements
5. ATAC Member Self Evaluation Results | Whitney Doyle
 - a. Attachments
 - i. ATAC Member Survey Results 2022
 - b. Action Needed – Assign any new tasks as a result of the survey
6. AHCA Technology Proposal Update | Whitney Doyle
7. Closing
 - a. Next Meeting – Thursday, April 28, 2022, 9:00-10:00 a.m. ET
 - 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 Atkinson, 1-844-FL-FAAST (353-2278), Ext. 105,
TTY: 850-922-5951,
Text Message: 850-572-5764,
Email: matkinson@faast.org**

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