



March 2022 Executive Committee Meeting

Minutes

March 31st 2022

9:00-10:00 pm ET

1. Opening

Mr. Paul Tobin called the meeting to order at 9:00 am ET. A quorum was established.

Members Present: Mr. Eddie Hall, Mr. Paul Tobin, Ms. Kailey Medlock, Ms. Janet Good, Ms. Genevieve English-Charles

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. No comments were made. The agenda was approved as presented by acclamation without any objection.

3. Approval of Minutes

The January 2022 Executive Committee meeting minutes were approved as presented by acclamation without objection. Mr. Hall made the motion to accept the January 2022 Executive Committee Minutes.

4. Financial Statements | Eddie Hall

Ms. Whitney Doyle presented the February 2022 Balance Sheet and explains that January and February were the first two months that FAAST worked with the new independent CPA, Adam Watson. The total liabilities and equity are a little off and she is working with Adam to correct the issue. The accounts payable line will continue to be high due to the CPA entering expenses as bills. We have been unable to close the Chase credit card account. Our attorneys have sent a certified letter to Michael Daniels asking him to do so. Ms. Doyle is looking into different law



firms due to Pennington fees being so high, but would like to stay with them for NHLP separation related legal questions.

Ms. Kailey Medlock made the motion to accept the January and February 2022 financial reports as presented. Mr. Eddie Hall seconded the motion. The January and February 2022 financial statements are approved by acclamation without any objection.

5. ATAC Member Self Evaluation Results | Whitney Doyle

Ms. Doyle explains the use Google forms for the survey for the first time. So, the results are summarized. She did receive a higher response rate. This year the ATAC knowledge is higher than the previous year. Attendance has improved.

6. AHCA Technology Proposal Update | Whitney Doyle

FAAST has not heard anything from AHCA. At this point Mr. Tobin feels it is unfair to Whitney and FAAST to have to implement a \$60 million program at any time without having a set start date. He would like to discuss this now and with the full ATAC. He would like the Committee to consider drafting a letter to AHCA withdrawing FAAST from consideration. Ms. Janet Good is in support of sending a letter to AHCA. Ms. Doyle is frustrated that she hasn't gotten an update from ACHA and feels like they may not be the best communicators if FAAST was awarded the grant. Mr. Eddie Hall is in support of withdrawing FAAST from the grant. Ms. Genevieve English-Charles feels that FAAST should wait before withdrawing our name. Ms. Kaylee Medlock feels that if we don't hear anything within the two-month timeframe we should withdraw our name.

7. Closing

Next Meeting- April 28th, 2022, at 9:00 am. No public comment was made. The meeting was adjourned at 9:30 am.