



# April 2022 Service Delivery Committee

## Minutes

April 26<sup>th</sup> 2022

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

### 1. Opening

Mr. Paul Tobin called the meeting to order at 1:00 PM ET. A quorum was established.

Members Present: Ms. Janet Good, Mr. Paul Tobin 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. The agenda was approved as presented by acclamation without any objection.

### 3. Approval of Minutes

The March 29, 2022, Service Delivery Committee meeting minutes were approved as presented by acclamation without objection. No modifications were made.

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

Ms. Whitney Doyle explained that after the last meeting she went back and updated the current service delivery model and the proposed model based on the committee's discussion. Ms. Janet Good asked what the total amount is allotted for this program. Ms. Doyle stated that the draft budget put together for the Executive Committee meeting on Thursday allots \$100,000.00. Mr. Tobin suggested that we have a scoring parameter for geographical dispersion. The committee would like to have centers that already have reuse programs so FAAST can support them with \$10,000.00 grants. The committee agreed with Ms. Doyle to call the application an invitation to apply instead of a request for proposal.



## 5. Discuss Regional Demonstration Center Evaluation Survey | Hannah Brock

The committee felt that the survey was too long. Ms. Lesa Kretschmer stated that all the information is relevant and not all questions need the answered or answered in complete sentences. Ms. Brock explained that she and Ms. Doyle removed the requirement for the open-ended questions, and they believe it will get some feedback from the RDC's. Ms. Brock stated that she would like the survey to be completed by the next meeting to get the feedback to the full ATAC in June. The committee agreed.

## 6. Action Items

Ms. Doyle presented the new accessible goal tracking document in the committee. The Committee is on track with the 2020 Strategic Plan.

## 7. Closing

Next Meeting- May 24, 2022, at 1:00 PM. No public comment was made. The meeting was adjourned at 1:34 PM.