



# April 2022 Technology Awareness Committee

## Minutes

April 21st, 2022

2:00-3:00 p.m. EST

### 1. Opening

Mr. Brian Nerland opened the meeting. No member presented an issue with being recorded. The meeting was called to order at 2:00 pm.

Members Present: Mr. Brian Nerland, Ms. Kailey Medlock, Ms. Lesa Kretschmer, Ms. Mary Jarrett, Ms. Renee Proctor

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. Ms. Kailey Medlock made a motion to approve the agenda. Ms. Mary Jarrett seconded the motion. The agenda was approved without any objection.

### 3. Approval of Minutes

No members of the public commented. Ms. Renee Proctor made a motion to approve the March 2022 minutes as presented. Ms. Kretschmer seconded the motion. The March 2022 Technology Awareness Committee meeting minutes were approved without any objection.

### 4. Discuss and Propose Bylaw Changes regarding Technology Awareness Committee | Whitney Doyle

Ms. Doyle explain that the new statute changes removed committee language. However, the Technology Awareness Committee is still in the bylaws. She asked the committee if they would like to make any changes to the bylaws. She states that this does not mean that the committee will end and it can be changed as the



committee sees fit. She reviewed the bylaws and suggested the scope of what the committee does be adjusted. She explains that FAAST is allowed to fundraise starting July 1. She doesn't think a fundraising committee would be necessary at this time but would like to add the aspect of fundraising to this committee. Ms. Jarrett explains that it would be beneficial to not have the bylaws be so specific and have the ATAC assigned committees as needed. Ms. Doyle liked that suggestion as the strategic plan will change your two year and committees are not written in statute. The committee feels that this committee should be focused on more of the awareness aspect of assistive technology that this available. Ms. Doyle claims the process of creating a strategic plan. Next year is year three of the current strategic plan FAAST will start to create a new strategic. Ms. Jarrett felt that fast should send the RDC's to more technology related events to learn about what technology is available, as well as look at other organizations that have technology awareness committee's and see their committees are doing. Mr. Nerland asked that Ms. Doyle contact other states with assistive technology committees to see if they are doing other things in addition to what we are currently doing.

#### 5. Action Items

Ms. Doyle explained that she changed the format of the goal tracking document into a more accessible word document. This committee is on track with the strategic plan. Ms. Doyle also reviewed the event list that has been converted into accessible document as well. She explained that FAAST will be attending and have a booth at The Family Café and the annual HLAA conference this year. As well as, joining Ms. Medlock at the FLASHA conference in St. Petersburg in July.

Ms. Doyle also presented the Bella Business Solutions report.

#### 6. Closing

Next Meeting- Thursday, May 19<sup>th</sup> 2022, at 2:00 pm. No public comment was made.

The meeting was adjourned at 2:40 pm.