



Assistive Technology Advisory Council

Quarter 3 Meeting

Agenda

June 14, 2022

9:30 a.m.-12:00 p.m. ET

<https://us06web.zoom.us/j/81410198388?pwd=NlpDZnM4TnRzOEtWUDVyWlBqRmNzUT09>

Meeting ID: 814 1019 8388 Passcode: 233304

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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. February 2022 ATAC Minutes
 - b. Action Needed – Approve Minutes

4. Co-Chairs' Report (Executive Committee Report) | Paul Tobin and Janet Good
 - a. Attachments
 - i. ATAC Member Self Evaluation Survey 2022 Results
 - ii. Draft Bylaw Amendment 20220428
 - b. Action Needed:
 - i. Create any action items from ATAC Evaluation Survey Results



- ii. Approve Bylaw Amendment
- 5. Executive Director's Report | Whitney Doyle
 - a. Attachments
 - i. Executive Director's Report 20220614
 - ii. Draft Personnel Manual 20220614
 - b. Action Needed:
 - i. Approve Withdrawal from AHCA Funding Proposal
- 6. Treasurer's Report | Eddie Hall
 - i. Investment Presentation by Smith Bruer Advisors
 - b. Attachments
 - i. April 2022 Balance Sheet
 - ii. April 2022 Profit and Loss Detail
 - iii. April 2022 Profit and Loss Summary
 - iv. April 2022 Accounts Receivable
 - v. April 2022 Financial Statements
 - vi. FY23 Budget Highlights
 - vii. Budget FY 2023 Proposed 20220421
 - viii. Budget FY 2023 Proposed Detail 20220421
 - ix. Cashflow FY 2023 Proposed 20220421
 - x. 2021 Audited Financial Statements
 - c. Action Needed:
 - i. Approve FY23 Budget
 - ii. Approve 2021 Audited Financial Statements
- 7. ATAC Demographics and Skills | Whitney Doyle
 - a. Attachments
 - i. ATAC Member Roster 20220614
- 8. Committee Reports
 - a. Public Policy and Advocacy Committee Report | Enrique Escallon
 - i. FY23 Proposed Legislative Priorities
 - b. Interagency Committee Report | Elizabeth Moya
 - c. New Horizon Loan Program Committee Report | Brandon Palermo
 - i. Proposed NHLP Manual Revision 20220614
 - d. Technology Awareness Committee Report | Brian Nerland



- i. Public Awareness Messaging QTR 3
 - ii. Events List 20220614
 - 1. Social Media and Website Update by Bella Business Solutions
 - e. AT Expo Subcommittee Report | Whitney Doyle
 - f. Service Delivery Committee Report | Paul Tobin
 - i. FAAST Reuse Proposal 20220524
 - ii. AT Reutilization Draft Grant Application 20220524
 - iii. State Plan for Assistive Technology 2018-2020
9. State Agency Representatives Report
 - a. Florida Independent Living Council | Sarah Goldman (pending appointment)
 - b. Vocational Rehabilitation | Horace Brown
 - c. Division of Blind Services | Genevieve English-Charles
 - d. Department of Education | Elizabeth Moya
 - e. CareerSource Florida | Dan McGrew (pending appointment)
10. QTR 2 VR Contract Deliverables Report | Hannah Brock
 - a. Attachments
 - i. FY2022 QTR 2 VR Reporting
11. Strategic Plan 2020 | Whitney Doyle
 - a. Attachments
 - i. Strategic Plan 2022 Report 20220614
12. Closing
 - a. Next Meeting
 - i. QTR 4 –Thursday, September 8, 2022, 9:30 a.m.-5:00 p.m. (In-person in Tallahassee, plan for travel on Wednesday and return Thursday/Friday)
 - 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.