



April 2022 Executive Committee Meeting

Minutes

April 28 2022

9:00-10:00 am 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, Mr. Brandon Palermo

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 March 2022 Executive Committee meeting minutes were approved as presented by acclamation without objection

4. Financial Statements | Eddie Hall

Mr. Eddie Hall presented the March 2022 Balance sheet. Ms. Doyle explained that the taxes on hotel room aren't always removed at check in even with our best efforts. So, we call to get the taxes refunded after the fact. Mr. Tobin asked if there is any update on moving. Ms. Doyle stated that she received the lease June 1, and she is working with them to get accommodations done and will be paying for the accommodations up front instead of over time with the rent. She stated that we are working on get quotes for movers to pack and move the office in June.



Ms. Kailey Medlock made the motion to accept the March 2022 Financials and Ms. Janet Good seconded the motion. The March 2022 Financials were approved as presented.

5. FY 2023 Annual Budget | Whitney Doyle

Ms. Doyle presented the FY 2023 budget highlights. We anticipated increases but we will not know the actual amount until October. The NHLP funding has been removed from due to separation. Due to the NHLP separation, FAAST will lose about a fourth of its operating funding. The RDC and RRC funding has increased. No salary increases were included in this budget.

The committee agrees to move the budget forward for approval from the ATAC.

6. Bylaw Amendment

Mr. Tobin presented the Bylaw changes to the committee. Some committees are not mandated in the bylaws. Mr. Tobin suggested having a policy for which committees are needed. The bylaw would also change the number of board members need from 27 to 15.

The committee agrees to move the bylaw forward to the ATAC for approval.

7. AHCA Technology Proposal Update | Whitney Doyle

Ms. Doyle stated that AHCA is still considering FAAST for the grant. The committee is still in agreement that if we have not heard anything from AHCA. FAAST will withdraw consideration.

8. Closing

Next Meeting- May 26th, 2022, at 9:00 am. No public comment was made. The meeting was adjourned at 9:30 am.