



# June 2022 Executive Committee

## Agenda

June 30, 2022

9:00-10:00 a.m. ET

Teleconference

<https://us06web.zoom.us/j/87007249493?pwd=MVNSaGErUDJlUThXb3FUbFkza3FCZz09>

Meeting ID: 870 0724 9493 Passcode: 843232

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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. May 2022 Executive Committee Minutes
  - b. Action Needed – Approve Minutes
  
4. Financial Statements | Eddie Hall
  - a. Attachments
    - i. May 2022 Balance Sheet
    - ii. May 2022 Profit and Loss Detail
    - iii. May 2022 Profit and Loss Summary
    - iv. May 2022 Accounts Receivable



- v. May 2022 Financial Statements
    - b. Action Needed – Approve Financial Statements
- 5. Review and Approve Draft Personnel Manual
  - a. Attachments
    - i. Draft Personnel Manual 20220614
  - b. Action Needed – Approve Revised Personnel Manual
- 6. Review and Approve Proposed RRC Service Delivery Model
  - a. Attachments
    - i. FAAST Reuse Proposal 20220524
    - ii. AT Reutilization Draft Grant Application 20220524
  - b. Action Needed – Approve Proposed RRC Model
- 7. Discuss FY22 Executive Director Evaluation Process
  - a. Attachments
    - i. Executive Director Performance Evaluation Survey
    - ii. Executive Director Review Questions for Staff
    - iii. Executive Director Job Description 2022
  - b. Action Needed – Approve Process and Create Timeline
- 8. AHCA Technology Proposal Update | Whitney Doyle
- 9. Closing
  - a. Next Meeting – Thursday, July 28, 2022, 9:00-10:00 a.m. ET
  - 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](mailto:matkinson@faast.org)**



Providing at least 72 hours' notice prior to the meeting will help to ensure availability.