



February 10 2023 Executive Director Search Committee

Agenda

February 10, 2023

11:00 a.m.-12:00 p.m. ET

Teleconference

<https://us06web.zoom.us/j/84910333998?pwd=RlIQc3V3RWlDdXNqL1htNnk0bnJaUT09>

Meeting ID: 849 1033 3998 Passcode: 783311

One tap mobile [+13017158592,,84910333998#,,,*783311#](tel:+13017158592,,84910333998#,,,*783311#) US (Washington DC)

[+13052241968,,84910333998#,,,*783311#](tel:+13052241968,,84910333998#,,,*783311#) US

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. Executive Director Transition
 - a. Attachments
 - i. Indeed Executive Director 2023 Job Posting
 - ii. ATAC Manual
 - iii. ED Search Process 20230206
 - iv. ED Resume Scoring Rubric 20230206
 - v. ED Interview Scoring Rubric 20230206
 - vi. ED 100 Day Plan Scoring Rubric 20230206
 - b. Action Needed:
 - i. Approve Search Budget



ii. Approve Search Process

4. Closing

- a. Next Meeting – Friday, February 17, 2023 from 11:00 a.m.-12:00 p.m.
- 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.