



# February 2023 Executive Committee

## Agenda

February 28, 2023

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

<https://us06web.zoom.us/j/82766813350?pwd=SXYrdVVMMS9TbGo0UHZlQ2tzY3FpZz09>

Meeting ID: 827 6681 3350 Passcode: 266498

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[+13126266799,,82766813350#,,,,\\*266498#](tel:+13126266799,,82766813350#,,,,*266498#) US (Chicago)

### 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. January 23, 2023 Executive Committee Minutes
  - ii. January 31, 2023 Executive Committee Minutes
- b. Action Needed – Approve Minutes

### 4. Financial Statements | Brian Nerland

- a. Attachments
  - i. December 2022 Financial Statements
  - ii. January 2023 Financial Statements
- b. Action Needed – Approve Financial Statements



5. QTR 2 ATAC Meeting Agenda
  - a. Attachment
    - i. Draft QTR 2 ATAC Meeting Agenda
  - b. Action Needed – Approve agenda
  
6. Review Updated Governing Documents
  - a. Attachment
    - i. Draft Bylaws
    - ii. Draft ATAC Manual
  - b. Action Needed – Approve Bylaws and manual to be presented to full ATAC for approval
  
7. Discussion of Additional Executive Director Search Committee Members
  - a. Attachments
    - i. WDoyle Application
  - b. Action Needed – Approve applicant to serve on ED Search Committee
  
8. Closing
  - a. Next Meeting – Monday, March 27, 2023, from 2:00-3:00 p.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.