



Assistive Technology Advisory Council

Quarter 2 Meeting

Agenda

March 16, 2023

9:30 a.m.-3:00 p.m. ET

In-Person and Teleconference

- FAAST Headquarters, 2145 Delta Blvd, Suite 200, Tallahassee, FL 32303
Zoom Meeting Information:

Join Zoom Meeting

https://us06web.zoom.us/j/89061351494?pwd=STh0bjVSTk1lWitCTWJERDNJU1RxQT_09

Meeting ID: 890 6135 1494

Passcode: 371730

One tap mobile

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



4. Chair's Report (Executive Committee Report) | Brian Nerland
 - a. Attachments
 - i. Draft FAAST Bylaws 20230207
 - b. Action Needed – Approve Bylaws revisions
5. Interim Executive Director's Report | Eric Reed
 - a. Attachments
 - i. Executive Director's Report 20230316
 - ii. RDC Deliverable Report
6. Treasurer's Report | Brian Nerland / Eric Reed
 - a. Attachments
 - i. January 2023 Financial Statements
7. ATAC Demographics and Skills | Eric Reed
 - a. Attachments
 - i. ATAC Member Roster 20230316
 - ii. WDoyle Application
 - iii. ATAC Member Reappointments
 - b. Action Needed – Approve ATAC applicants to be sent to VR for re/appointment
8. Committee Reports
 - a. Public Policy and Advocacy | Enrique Escallon
 - b. Interagency | Eric Reed
 - c. Financial Loan Program | Brandon Palermo
 - d. Technology Awareness | Brian Nerland
 - i. Events List 20230316
 - e. Service Delivery | Lesa Kretschmer
 - f. Executive Director Search Committee | Brian Nerland
9. State Agency Representatives Report
 - a. Center for Independent Living | Kristi Warren
 - b. Vocational Rehabilitation | Horace Brown
 - c. Division of Blind Services | Eric Reed
 - d. Department of Education | Eric Reed
 - e. CareerSource Florida | Dan McGrew



10. Strategic Plan 2020 | Eric Reed

a. Attachments

- i. Strategic Plan 2022 Report 20230316

11. ATAC Officer Elections

a. Action Needed:

- i. Approve new officers as determined by agenda item 4.b.

12. Closing

a. Next Meeting

- i. QTR 3 - Thursday, June 22, 2023, 9:30 a.m.-12:00 p.m. (Teleconference)
ii. QTR 4 - Thursday, September 7, 2023, 9:30 a.m.-5:00 p.m. in
Tallahassee

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.