



## March 2023 Executive Committee

### Agenda

March 27, 2023

2:00-3:00 p.m. ET

Join Zoom Meeting

<https://us06web.zoom.us/j/82528990017?pwd=WGVlSzI5MytXeFBjL29OeU8vbHFsUT09>

Meeting ID: 825 2899 0017

Passcode: 351259

One tap mobile

+13052241968,,82528990017#,,,,\*351259# US

+16465588656,,82528990017#,,,,\*351259# US (New York)

#### 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. February 28, 2023 Executive Committee Minutes
- b. Action Needed – Approve Minutes



4. Financial Statements – presentation of financials and discussion of potential changes to statement formats | Kailey Medlock
  - a. Attachments
    - i. February 2023 Financial Statements
  - b. Action Needed – Approve Financial Statements
5. ATAC meeting action item recap
  - a. Attachments
    - i. Action Item list
6. Discussion of new Category 5 board representation
  - a. Attachments
    - i. Language from bylaws
7. Review Updated Governing Documents
  - a. Attachment
    - i. Draft ATAC Manual
  - b. Action Needed – Approve manual to be presented to full ATAC for approval
8. Closing
  - a. Next Meeting – April 24, 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.