



# May 5 2023 Executive Committee Meeting

## Agenda

May 5, 2023

2:00 pm – 3:00 pm ET

Teleconference

<https://us06web.zoom.us/j/83036930161pwd=djIVbHVEczdlWExpSnhKMzVnRUgzUT09>

Meeting ID: 830 3693 0161

Passcode: 622484

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. Finalize Details of Executive Director ATAC Meeting
  - a. Determine Executive Director Salary Range to Present to ATAC
    - i. Action Needed – Vote on Salary Range
  - b. Finalize Schedule of Meeting
4. Closing
  - a. Next Meeting – Full ATAC Meeting May 12<sup>th</sup> at 1:00 pm – 3:00 pm
  - b. Call for Public Comment
  - c. Adjourn



## Accessible Meeting Statement

Materials in alternative formats, real-time captioning, and other accommodation 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.