

## May 12 2023 Executive Director ATAC Meeting

## Agenda

May 12, 2023

1:00 pm - 3:30 pm ET

Teleconference

https://us06web.zoom.us/j/88427980948?pwd=M0xHRTY5UW9rVGlUOHcyWTJJMG5kQT09

Meeting ID: 884 2798 0948

Passcode: 458105 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. Executive Director Candidate: Eric Reed at 1:15 pm
  - a. Executive Director 100 Day Plan
  - b. Q&A Session
- 4. Executive Director Candidate: Dr. Antionette Williams at 2:00 pm
  - a. Executive Director 100 Day Plan
  - b. Q&A Session



- 5. Virtual Voting in Zoom Breakout room
- 6. Determine Executive Director
  - a. Action Needed
    - i. Vote on Executive Director
    - ii. Vote on Salary, Start Date, and Initial Vacation
- 7. Closing
  - a. Next Meeting June 22nd at 9:30 am 12:00 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: <u>matkinson@faast.org</u>

Providing at least 72 hours' notice prior to the meeting will help to ensure availability.