



# Assistive Technology Advisory Council

## Quarter 3 Meeting

### Agenda

June 22, 2023

9:30 a.m.-1:00 p.m. ET

Teleconference

Zoom Meeting Information:

Join Zoom Meeting

<https://us06web.zoom.us/j/88421721684?pwd=OUtsc2wyL2lYU2JRSitFVWpPV1QzUT09>

Meeting ID: 884 2172 1684

Passcode: 993410

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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. March 2023 ATAC Minutes
  - b. Action Needed – Approve Minutes



4. ATAC Manual Changes | Eric Reed
  - a. Attachments
    - i. ATAC Manual highlighted changes
  - b. Action Needed- Approve Manual Changes
5. Chair Report | Executive Committee Report | Brian Nerland
6. Executive Director's Report | Eric Reed
  - a. Attachments
    - i. Executive Director's Report 20230622
    - ii. 100-Day Plan
    - iii. RDC Deliverable Report
    - iv. 2020 Strategic Plan
7. Treasurer's Report | Kailey Medlock
  - a. Attachments
    - i. Financial Statements
  - b. Action Needed – approve Financial Statements
8. ATAC Member Reappointments | Eric Reed
  - a. Attachments
    - i. ATAC Member Roster
    - ii. Reappointment packages
  - b. Action Needed – Approve ATAC applicants to be sent to VR for reappointment.
9. Committee Reports
  - a. Public Policy and Advocacy | Enrique Escallon
    - i. Action Needed – approve Legislator of the Year
  - b. Interagency | No Report
  - c. Financial Loan Program | Brandon Palermo
  - d. Technology Awareness | Brian Nerland
  - e. Service Delivery | Lesa Kretschmer



## 10. 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 | No Report
- e. CareerSource Florida | Dan McGrew

## 11. Strategic Planning Discussion | Eric Reed

## 12. Closing

- a. Next Meeting
  - i. QTR 4 – Thursday, September 7, 2023, 9:30 a.m.-5:00 p.m.  
Teleconference / In-Person Tallahassee
  - ii. QTR 1 – Thursday, December 7, 2023, 9:30 a.m. – 1:00 p.m. (tentative)
- 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.