



June 26, 2023 Executive Committee Meeting

Agenda

June 26, 2023

2:00 PM – 3:00 PM ET

Join Zoom Meeting

<https://us06web.zoom.us/j/87641531917?pwd=RUNidmlSakhrMGM3aE9Cd1QvWmU1QT09>

Meeting ID: 876 4153 1917

Passcode: 300024--

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. Attachments
 - i. April 24, 2023 Executive Committee minutes
 - ii. May 5th, 2023 Executive Committee minutes
 - iii. June 5th, 2023 Executive Committee minutes
 - iv. June 6th, 2023 Executive Committee minutes
 - b. Action Needed – Approve Minutes

4. Audit Review



- a. Attachments – Audit
 - b. Action Needed – Approve Audit
5. Strategic Plan Development Discussion
6. ED Search Committee Process Review
7. Closing
- a. Next Meeting – July 24nd at 2:00 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**

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