



June 5 2023 Executive Committee Meeting

Agenda

June 5, 2023

10:00 am – 11:00 am ET

Teleconference

<https://us06web.zoom.us/j/81272199253?pwd=N0NpYmE2c2tGay9FekMxL3E1SVZ6Zz09>

Meeting ID: 812 7219 9253

Passcode: 572332

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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
4. ATAC Meeting Agenda Review
 - a. Attachments
 - i. Draft agenda
5. Strategic Plan Development Discussion



6. Financial Reports

a. Attachments

- i. Balance Sheet
- ii. P&L 1
- iii. P&L 2

7. 100-Day Plan Review & Feedback

a. Attachments

- i. Eric Reed – 100-Day Plan

8. Executive Director Search Process Summary

a. Attachments

- i. ED Search Process Summary

9. Executive Director Due Diligence Report

a. Review Infortal Report

b. Action Needed – Approve Eric Reed as Executive Director

c. Attachments

- i. Executive Director Due Diligence Report

10. Closing

a. Next Meeting – Full ATAC Meeting June 22nd at 9:00 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.