



August 28th 2023 Executive Committee Meeting

Agenda

August 28, 2023

2:00 PM – 3:00 PM ET

Join Zoom Meeting

<https://us06web.zoom.us/j/83545162283?pwd=dWlHV3lROUVjajJjNzBXcFV1QXNDQT09>

Meeting ID: 835 4516 2283

Passcode: 356652

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. July 24th, 2023 Executive Committee minutes
 - ii. August 7th, 2023 Executive Committee minutes
 - b. Action Needed – Approve Minutes

4. Financial Statement Review
 - a. Attachments
 - i. Financial Statements
 - ii. 2024 Draft Budget
 - b. Action Needed – Approve Statements



5. 4th quarter ATAC Agenda review
 - a. Attachments
 - i. Draft agenda
6. Strategic Plan Development Discussion
 - a. Attachments
 - i. Proposal Comparison Spreadsheet
 - ii. Proposal #1
 - iii. Proposal #2
 - iv. Proposal #3
 - v. Proposal #4
 - b. Action needed – select proposals to be presented to ATAC for vote
7. ATAC membership review
 - a. Attachment – current membership
 - b. Updates on applicant interviews
 - i. Attachment – applications
 - c. Updates on Category 5
8. Executive Director 100 Day Plan Review
 - a. Attachment – 100 Day Plan
9. VR Contract updates
10. Closing
 - a. Next Meeting – TBD – (September 25th 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, preferably at least 72 hours prior to the meeting, to:

**Megan Atkinson, 1-844-FL-FAAST (353-2278), Ext. 105,
TTY: 850-922-5951,**



Text Message: 850-572-5764,
Email: matkinson@faast.org