



Assistive Technology Advisory Council

Quarter 4 Meeting

Agenda

September 7, 2023

9:30 a.m.-4:00 p.m. ET

Teleconference

Zoom Meeting Information:

Join Zoom Meeting

<https://us06web.zoom.us/j/83367417321?pwd=TEpacm9Vc1ZtUm9sMGhmWkRmRFZMUT09>

Meeting ID: 833 6741 7321

Passcode: 688967

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. Attachment
 - i. June 2023 ATAC Minutes
 - b. Action Needed – Approve Minutes
4. Chair Report | Executive Committee Report | Brian Nerland



5. Executive Director's Report | Eric Reed
 - a. Attachments
 - i. Executive Director's Report 20230622
 - ii. 100-Day Plan
 - iii. 2020 Strategic Plan
6. Treasurer's Report | Kailey Medlock
 - a. Attachments
 - i. Financial Statements
 - ii. Draft 2024 Budget
 - b. Action Needed – approve Financial Statements
 - c. Action Needed – approve Budget
7. ATAC Application Presentation | Janet Good; Betsy Burgos
 - a. Attachments
 - i. ATAC Current Membership
 - ii. Donald Risavy application package
 - iii. Melissa Nelms application package
 - iv. Alyssa Caselnova (Kociba) application package
 - b. Action Needed – Approve ATAC applicants to be sent to VR
8. Strategic Plan Consultant selection | Brian Nerland
 - a. Attachments
 - i. Consultant package #1-APR Business Advice
 - ii. Consultant package #2 – Uniting by Design
 - b. Action Needed – Approve engagement of Strategic Plan Consultant
 - c. Establish proposed timeline – ATAC meetings
9. Committee Reports
 - a. Public Policy and Advocacy | Enrique Escallon
 - b. Interagency | Dan McGrew
 - 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 | Adriann Keve
- d. Department of Education | No Report
- e. CareerSource Florida | Dan McGrew

11. Officer Elections | Brian Nerland

- a. Attachments
 - i. Slate of Officers
 - ii. Election process
- b. Action Needed – Elect each Executive Committee position

12. Closing

- a. Next Meeting – Action Needed – approve QTR 1/QTR 2 meeting times/dates
 - i. QTR 1 – Thursday, December 7, 2023, 9:30 a.m. – 1:00 p.m. (tentative)
 - ii. QTR 2 – Thursday, March 7, 2023, 9:30 a.m. – 5:00 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,
Text Message: 850-572-5764,
Email: matkinson@faast.org

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