



# September 25<sup>th</sup> 2023 Executive Committee Meeting

## Agenda

Time: Sep 25, 2023 02:00 PM Eastern Time (US and Canada)

Join Zoom Meeting:

<https://us06web.zoom.us/j/88425434026?pwd=p4bmzbQQCvK0bzsfcSd2r0y8uvrhjV.1>

Meeting ID: 884 2543 4026

Passcode: 474941

One tap mobile

+13052241968,,88425434026#,,,,\*474941# US

+16469313860,,88425434026#,,,,\*474941# US

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. August 28, 2023 Executive Committee minutes
  - b. Action Needed – Approve Minutes
4. Financial Statement Review
  - a. Attachments
    - i. Financial Statements
  - b. Action Needed – Approve Statements



5. Strategic Plan Development Planning
6. ATAC Committee Assignments
  - a. Attachment – Current Committee vs Requested Committee spreadsheet
  - b. Create and approve new committee assignments
7. VR Contract updates
8. Closing
  - a. Next Meeting – October 23rd 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](mailto:matkinson@faast.org)**