***We’ve been “Back Together Again”,***

***now it’s time for FASFAA to Assemble***

***Moving from 2021-22 to 2022-23 (June 20 – June 21, 2022)***

***Embassy Suites USF***

***3705 Spectrum Blvd.***

***Tampa, FL 33612***

***Transition Meeting Agenda***

**Microsoft Teams meeting**

**Join on your computer or mobile app**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmY2M2UzOWEtNGEwMC00YTI0LWFmM2ItMmNmZmY2NWFiYWU0%40thread.v2/0?context=%7b%22Tid%22%3a%22afaa0398-6767-478e-8552-1f46c308486c%22%2c%22Oid%22%3a%22e0563054-4a77-413a-99ea-478bfaf9be3b%22%7d)

**Or call in (audio only)**

[+1 904-647-1241,,865245985#](tel:+19046471241,,865245985# )   United States, Jacksonville

[(866) 781-1385,,865245985#](tel:8667811385,,865245985# )   United States (Toll-free)

Phone Conference ID: 865 245 985#

*Monday, June 20, 2022 – 2021-22 Board (Outgoing Board) with 2022-23 Board (Incoming Board) Observing*

10:00 am Meeting Convenes

10:10 am Welcome and New Board Introductions: Katie & Nadine

10:25 am Old Business: Review of Financial Condition: Eileen Brzozowski

10:55 am New Business

11:15 am Committee Year-End Reports/One Success (Only review if written report has been changed)

12:00 pm Lunch Break

1:00 pm Team Building

2:00 p.m. Outgoing Board Suggestions for Next Year

3:15 pm Incoming Board Meets with Outgoing Board

3:55 pm Passing of the Gavel

4:00 pm Old Board Adjournment

5:00 pm Complimentary Evening Reception (provided by hotel)

6:45 pm Dinner (TBD)

**Text, logo

Description automatically generatedMicrosoft Teams meeting**

**Join on your computer or mobile app**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmY2M2UzOWEtNGEwMC00YTI0LWFmM2ItMmNmZmY2NWFiYWU0%40thread.v2/0?context=%7b%22Tid%22%3a%22afaa0398-6767-478e-8552-1f46c308486c%22%2c%22Oid%22%3a%22e0563054-4a77-413a-99ea-478bfaf9be3b%22%7d)

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*Tuesday June 21st –2022-23 Board (Incoming Board)*

7:00 am Breakfast for those that stay at the hotel (provided by the hotel)

9:00 am Call to Order: Nadine Bailey

9:05 am Welcome and Board Installation: Nadine Bailey

9:15 am New Business: Nadine Bailey & Kris Hatcher

9:45 am FASFAA Goals and Expectations for 2022-23: Nadine Bailey

10:15 am FASFAA OneDrive: Ang Parrales

10:30 am FASFAA Governing Documents (Bylaws, P&P, Diversity Statement, Strategic Plan): Joan Bailey

11:45 am Break for lunch

1:00 pm Parliamentary Procedure: Wayne Kruger

2:00 pm Budget Planning and Finance Committee: Katie Conrad

2:45 pm Logistics, Expense Reports, Future Meeting Schedule: Gwyn Francis & Nadine Bailey

3:00 pm Adjournment

*SAFE TRAVELS*