# Missouri Assistive Technology Council

# 8 December 2023

# Virtual

## 1. Call to Order

1. Introductions
2. Approval of December Agenda
3. Approval of September Minutes

## 2. Directors Report

1. Council Update
	1. Ethics Commission
	2. Membership Update
	3. Agency representative replacement to Executive Board

1. Administrative Issues
2. Annual Report
3. Federal Data Report
4. Annual Letter to the Governor
5. Public Service Commission Relay Fund Consideration

## 3. Staff Reports

1. Current Initiatives
	1. Power Up 2024 (Brenda)
	2. PDF Remediation Training Series (Eileen)
	3. Accessibility Testing Kit (Eileen)
	4. Employment and Technology CoP / Job One (David)
	5. MoAT presentations at ATIA (Brenda & Scout)
	6. Master Plan on Aging (David)

1. Program Data and Updates
	1. Demonstration and Recycling (Scout)
	2. TAP for Telephone and Wireless (Stacy)
	3. TAP for Internet/DeafBlind Equipment Program (Brenda)
	4. ATR and ETC (Kara)
	5. Show-Me Loans / KAT / MFP (Eileen)

## 3. Action Items

## 4. New Business

* 2024 Meeting Schedule
	+ Friday, March 8th (Virtual)
	+ Friday, June 14th (In-Person)
	+ Friday, September 13th (In-Person)
	+ Friday, December 6th (Virtual)

## 5. Announcements

## 6. Adjournment