Teleconference Meeting Agenda
Dial-in number: 800-501-8979
Access Code: 1869945

(As of: January 26, 2017)

Tuesday, January 31, 2017 _____________________ 0900 - 1100 EST

0900 – 0905 Roll Call.................................................................Michelle Griggs
0905 – 0915 Opening Remarks......................................................Chair
0915 – 0925 DEO Defense Grants Update......................................DEO Rep
0925 – 0935 DC Update .............................................................Michael Jones
0935 – 0940 Discussion of March FDA Tallahassee Meeting.................Chair
0940 – 0950 Update on Florida Defense Support Task Force .............Terry McCaffrey
0950 – 0955 White Paper on Gulf Ranges......................................Terry McCaffrey
0955 – 1005 Southeast Range Initiative........................................Bruce Grant
1005 – 1010 Legislative Update......................................................Bruce Grant
1010 – 1040 Local Defense Community Strategic Discussions...............Chair
  • South Florida
    o Miami-Dade and Monroe Counties
  • East Central Florida
    o Brevard and Orange Counties
  • West Central Florida
    o Highlands, Polk, Tampa, and Pinellas Counties
  • Northeast
    o Duval and Clay Counties
  • Northwest
    o Escambia, Santa Rosa, Walton, Okaloosa, and Bay Counties
1040 – 1055 Public Comment
1055 – 1100 Closing Comments.........................................................Chair
1100 Adjournment...........................................................................Chair
March 15, 2017 _____________________ 0800-1700 EST

0800-0810 Welcome Remarks/Introductions
Kellie Jo Kilberg

0810-0830 Enterprise Florida, Inc. Interim CEO
Mike Grissom

0830-0845 Washington DC Update
General Michael Jones

0845-0945 NASJAX Best Practices Partnership Programs
Harrison Conyers

0845-0945 Energy Resiliency Panel I
Shawn Bennett, USAF Office of Energy Assurance
Matthew Avery, CHELCO

0945-1000 Break

1000-1130 Energy Resiliency Panel II
Matt Ridley, Siemens
Rachel Costell, Tesla
Kelley Smith-Burke, Office of Energy, Florida Department of Agriculture and Consumer Affairs

1130-1245 Lunch

1245-1430 Working Groups Meet
• Mission Sustainment
  Jeff Fanto
• Family Support
  Rita Smith

1430-1445 Florida Defense Support Task Force Update
Terry McCaffrey

1445-1515 Working Groups’ Report / FDA Discussion
• Mission Sustainment
  Jeff Fanto
• Family Support
  Rita Smith

1515-1600 Economic Development Community Significant Current Initiative Update
• South Florida
  • Miami-Dade and Monroe Counties
• East Central Florida
  • Brevard and Orange Counties
• West Central Florida
  • Highlands, Polk, Tampa and Pinellas Counties
• Northeast
  • Duval and Clay Counties
• Northwest
  • Escambia, Santa Rosa, Walton, Okaloosa and Bay Counties

1600-1700 Defense Grants Workshop
DEO
Next Meeting Planning
There will be an FDA teleconference on Tuesday, May 23, 2017 at 0900 EST. The next in-person FDA meeting is Wednesday, November 15, 2017, Orlando, Florida

Closing Comments/Adjourn

1700-1800  FDA / Florida Defense Support Task Force
No-Host Mixer – Fridays adjacent to the Hotel
Teleconference Meeting Agenda
Dial-in number: 800-501-8979
Access Code: 1869945

(As of: May 19, 2017)

Tuesday, May 23, 2017 _____________________ 0900 - 1100 EST

0900 – 0905 Roll Call………………………………………………………………..Michelle Griggs
0905 – 0915 Opening Remarks…………………………………………………………Chair
0915 – 0925 Florida Military Defense Day in DC- Sponsored by Congressman
Matt Gaetz/Congresswoman Stephanie Murphy………………Chris Evanson
0925 – 0935 DC Update ………………………………………………………………………David H. Huntoon Jr
0935 – 0945 Mission Sustainment Working Group Update ………………………Jeff Fanto
  • SE Range Enhancement Discussion
0945 – 0950 Family Support Working Group Update ………………………………Rita Smith
0950 – 1000 Update on Florida Defense Support Task Force ………………….Terry McCaffrey
1000 – 1010 Legislative Update……………………………………………………………..Bruce Grant
1010 – 1040 Local Defense Community Strategic Discussions……………………Chair
  • South Florida
    o Miami-Dade and Monroe Counties
  • East Central Florida
    o Brevard and Orange Counties
  • West Central Florida
    o Highlands, Polk, Tampa, and Pinellas Counties
  • Northeast
    o Duval and Clay Counties
  • Northwest
    o Escambia, Santa Rosa, Walton, Okaloosa, and Bay Counties
1040 – 1055 Public Comment
1055 – 1100 Closing Comments…………………………………………………………Chair
1100 Adjournment…………………………………………………………………………Chair
## Semi-Annual Meeting Agenda
Orlando, Florida
(As of: November 8, 2017)

**November 15, 2017**

<table>
<thead>
<tr>
<th>Time</th>
<th>Session Description</th>
<th>Speaker(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>0830-0845</td>
<td>Welcome Remarks/Introductions</td>
<td>Kellie Jo Kilberg</td>
</tr>
<tr>
<td>0845-0900</td>
<td>Washington DC Update / Re-SWOT</td>
<td>General David Huntoon</td>
</tr>
<tr>
<td>0900-1000</td>
<td>Partnership Update</td>
<td>Ivan Bolden</td>
</tr>
<tr>
<td>1000-1015</td>
<td>Break</td>
<td></td>
</tr>
<tr>
<td>1015-1030</td>
<td>Team Orlando</td>
<td>George Cheros</td>
</tr>
<tr>
<td>1030-1100</td>
<td>Cyber Update</td>
<td>Dr. Michael Macedonia</td>
</tr>
<tr>
<td>1100-1115</td>
<td>Building Healthy Military Communities</td>
<td>Lynn Brannon</td>
</tr>
<tr>
<td>1115-1130</td>
<td>FDSTF Update / Legislative Update</td>
<td>Terry McCaffrey</td>
</tr>
<tr>
<td>1130-1145</td>
<td>DEO Grants Update</td>
<td>Julie Dennis</td>
</tr>
<tr>
<td>1145-1200</td>
<td>Florida Department of Veterans’ Affairs Update</td>
<td>Lt Col R. Steven Murray</td>
</tr>
<tr>
<td>1215-1415</td>
<td>Working Groups Meet / Working Lunch</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Mission Sustainment</td>
<td>Jeff Fanto</td>
</tr>
<tr>
<td></td>
<td>• Family Support</td>
<td>Rita Smith</td>
</tr>
<tr>
<td>1430-1500</td>
<td>Working Groups’ Report / FDA Discussion</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Mission Sustainment</td>
<td>Jeff Fanto</td>
</tr>
<tr>
<td></td>
<td>• Family Support</td>
<td>Rita Smith</td>
</tr>
<tr>
<td>1500-1600</td>
<td>Economic Development Community Significant Current Initiative Update</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• South Florida</td>
<td></td>
</tr>
<tr>
<td></td>
<td>o Miami-Dade and Monroe Counties</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• East Central Florida</td>
<td></td>
</tr>
<tr>
<td></td>
<td>o Brevard and Orange Counties</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• West Central Florida</td>
<td></td>
</tr>
<tr>
<td></td>
<td>o Highlands, Polk, Tampa and Pinellas Counties</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Northeast</td>
<td></td>
</tr>
<tr>
<td></td>
<td>o Duval and Clay Counties</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Northwest</td>
<td></td>
</tr>
<tr>
<td></td>
<td>o Escambia, Santa Rosa, Walton, Okaloosa and Bay Counties</td>
<td></td>
</tr>
<tr>
<td>1600-1615</td>
<td>Next Meeting Planning</td>
<td>Kellie Jo Kilberg</td>
</tr>
<tr>
<td>1615-1630</td>
<td>Closing Comments/Adjourn</td>
<td>Kellie Jo Kilberg</td>
</tr>
<tr>
<td>1800-2000</td>
<td>FDA / Florida Defense Support Task Force Dinner</td>
<td></td>
</tr>
</tbody>
</table>