



## Teleconference Meeting Agenda

Dial-in number: 888-585-9008  
Conference Room: 262-492-927

(As of: January 21, 2020)

**Tuesday, January 28, 2020**

**1000 - 1115 EST / 0900 – 1015 CST**

- 1000 – 1005 Roll Call.....Michelle Griggs**
- 1005 – 1010 Opening Remarks.....Chair**
- 1010 – 1035 Economic Impact Study Final Results..... Matt Schwalb**
- 1035 – 1040 FDSTF Update.....Ray Collins**
- 1040-1045 Legislative Update.....Beth Medina**
- 1045 – 1110 Around the State/Top 3 challenges .....By Region**
- Northwest
    - Escambia, Santa Rosa, Walton, Okaloosa and Bay
  - Northeast
    - Duval and Clay
  - East Central Florida
    - Brevard and Orange
  - West Central Florida
    - Highlands, Polk, Tampa, and Pinellas
  - South Florida
    - Miami-Dade and Monroe
- 1110 – 1115 Closing Comments.....Chair**
- 1115 Adjournment.....Chair**



**MISSION SUSTAINMENT WORKING  
GROUP CONFERENCE CALL**

**Agenda: 1000 - 1100**  
March 25, 2020

**1000-1005      Roll Call/Welcome – Michelle Griggs**

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**1005-1020      COVID-19 Summary**

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- Adjusted Meeting Plans
- Regional Impacts (ALL)

**1020-1025      Space Force/Command Update**

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- Space Florida Stakeholder Engagement Program (SEP)

**1025-1040      Gulf Range Update**

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**1040-1050      Regional Updates (ALL)**

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**1050-1100      Plan for May/June Meetings and Workshops**

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- Focus on Resilience

**1100              Adjourn**

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**Family Support Working Group Agenda**  
**Conference Call 03-31-2020 10:00 AM EDT**

- Current issues brought to life: COVID-19 updates across the State
  - Biggest challenge for students and spouses
  - Virtual School to keep students on track
  - Physical activity even if home bound
  - What is our Responsibility, or should I say, “Response Ability” at the State and the local level?
  
- Community Partnership
  - Public/Private sector (known partnerships in your area)
  - What does the Private sector know/not know?
  - Where do Faith Based organizations fit in all this?
  - How do we stay connected in a socially distant community?
    - Impact of Family Programs
  
- Open discussion
  
- Closing



As of May 18, 2020

# Teleconference Meeting Agenda

Dial-in number: 888-585-9008  
Conference Room: 262-492-927

[www.webex.com](http://www.webex.com)  
Meeting #473 287 928  
Password: May@20

**Wednesday, May 20, 2020** **0930 – 1230 EDT / 0830 – 1130 CDT**

**0930 – 0935 Roll Call..... Michelle Griggs**

**0935 – 0940 Opening Remarks..... Chair**

**0940 – 1025 Cyber Panel..... Tim Jones**

- **Neal M. Finkelstein**, Ph.D., National Center for Simulation
- **Dale Ketcham**, Space Florida
- **Chris Middleton**, University of West Florida
- **Ryan Fierst**, Department of Economic Opportunity

**1025 – 1115 Resiliency & Encroachment Panel..... Richard Miller**

- **Randy Roy**, NAS Whiting Field
  - City of Milton Wastewater Plant DCIP facilities resilience application
- **Matt Schellhorn**, NAS Jacksonville, and **Don Heaton**, Range Director
  - Pinecastle Range Complex Operations and Outreach
- **Dave Dahl**, Navy Region Southeast
  - Naval Undersea Warfare Command Leesburg Facility
  - Bugg Spring Mission Assurance Efforts
- **Captain Harry Mautte**, United States Coast Guard Commander
  - US Coast Guard Base Miami Beach

**1115 – 1125 What is Resiliency? How do we define the term?..... Beth Medina**

**1125 – 1140 M&D Staff Updates..... Beth Medina**

**1140 – 1150 Grants Update..... Liz Miller**

**1150 – 1155 National Security Innovation Network Programs.....Dr. Michael Macedonia**

**1155 – 1225 Around the State/Top challenges .....By Region**

- Northwest: Escambia, Santa Rosa, Walton, Okaloosa and Bay
- Northeast: Duval and Clay
- East Central Florida: Brevard and Orange
- West Central Florida: Highlands, Polk, Tampa, and Pinellas
- South Florida: Miami-Dade and Monroe

**1225 – 1230 Closing Comments & Adjournment.....Chair**



As of September 18, 2020

## ZOOM / Teleconference Meeting Agenda

Zoom Meeting: <https://zoom.us/j/8502986640?pwd=NjROd1JxMnJsa05RS0xyZlhzQjUrQT09>

Meeting ID: 850 298 6640 Passcode: Sept@29

### Wednesday, September 29, 2020 0900 – 1230 EDT / 0800 – 1130 CDT

0900 – 0905 Roll Call..... Michelle Griggs

0905 – 0910 Opening Remarks..... Chair

0910 – 1030 Family Support Topics / Panel..... Tim Jones

- Wendy Layton, Blue Star Families, Chapter Director
- Teri Wanamaker, School Liaison Officer, NAS Jacksonville
- Jennifer Sugarman, Cocoa Beach Chamber of Commerce
- RDML Victor Hall (Ret.), West Florida Defense Alliance

1030 – 1100 Mission Sustainment: Gulf Range Protection..... Richard Miller

- Gulf Range Update, Beth Medina / Katherine Anne Russo
  - Issue and Current Status
  - Gulf Range Action Plan – 8 points
  - POTUS Executive Order, Sep 8
  - Timeline forward

1100 – 1130 FDA Strategic Plan Presentation..... Kellie Jo / Beth Medina

- Present new plan, rationale and approach

1130 – 1155 New 6-month Business Plan Model..... Kellie Jo / Rick Miller

- Segue from the Strategic Plan discussion into how we execute under likely social distancing for the next several months
- Outline the regional engagement sessions Sep-Oct
- Outline topical/functional sessions plan for next ~6 months
- Focus for Nov session
- Focus for potential Feb session as legislature goes in session

1155 – 1225 Around the State/Top challenges .....By Region

- Northwest: Escambia, Santa Rosa, Walton, Okaloosa and Bay
- Northeast: Duval and Clay
- East Central Florida: Brevard and Orange
- West Central Florida: Highlands, Polk, Tampa and Pinellas
- South Florida: Miami-Dade and Monroe

1225 – 1230 Closing Comments & Adjournment.....Chair



## Family Support Working Group Agenda

October 29, 2020

0900 -1030

<https://zoom.us/j/97022163949?pwd=N0xwdnBvOEZHUnB4Uk9UU052M3JEZz09>

Meeting ID: 970 2216 3949    Passcode: Oct@29

### Florida Defense Alliance

Beth Medina, Vice President, Military & Defense Programs

Kellie Jo Kilberg, Chair

Tim Jones, Vice Chair

Rick Miller, Mission Sustainment Working Group Chair

Teri Wanamaker, Family Support Working Group Chair

FDA Executive Board: Jonathan Borgert, Jennifer Codo-Salisbury, Paul Hirsch, Jim Breitenfeld

Michelle Griggs, Executive Assistant, Military & Defense Programs

### Family Support Working Group

Members: Dr. Maria Barkmeier, Barbara Gerdes, Annamaria Haley, Donna Huneycutt, Sharwonda Peek, Elizabeth Sherr, Monika Woods

Advisors: Bob Buehn - MIC3, Eric Sherman – DoD

1. Welcome Remarks
2. Purple Star School Initiative Round Table Discussion
3. Federal Impact Aid Update from Duval County Public Schools
4. Conclusions
5. Public Comments/Questions



**MISSION SUSTAINMENT WORKING GROUP**  
**Zoom Meeting Agenda**

**9:00 AM – 10:30 AM EST**  
**November 5, 2020**

Join Zoom Meeting:

<https://zoom.us/j/97293678363?pwd=UnFWMk5mL2lDUkxUL1NFYnZXdEJOdz09>

**Meeting ID: 972 9367 8363**

**Passcode: Nov@05**

**9:00 – 9:10 Resilience Introduction/Overview**

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**9:10 – 9:30 Guest Speaker Presentation: Regional Resilience Approaches & Opportunities for Military-Community Engagement**

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- **Rod Braun**, Manager for Climate and Coastal Resiliency - The Nature Conservancy; SE Florida Quad-County Climate Change Compact

**9:30 – 10:00 Round-Table Discussion with Q&A**

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**10:00 – 10:15 Update/Review Post-Election Engagement Strategy**

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**10:15 – 10:30 Update/Review of Gulf Range Protection Way-Forward**

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**10:30 Adjourn**

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As of November 13, 2020

## ZOOM / Teleconference Meeting Agenda

Zoom Meeting: <https://zoom.us/j/95375768515?pwd=TmFRWFQ4Q1BkdGI1R3ZaNjdxMGhhdz09>

**Meeting ID: 953 7576 8515**

**Passcode: 741226**

**Wednesday, November 18, 2020                      0900 – 1130 EST / 0800 – 1030 CST**

**0900 – 0905 Welcome & Topic Overview..... Kellie Jo Kilberg, Chair**

**0905 – 0950 Family Support Working Group Discussion ..... Teri Wanamaker**

- Purple Star School Program Update

**0950 – 1020 Around the State/Top challenges .....By Region**

- **Northwest:** Escambia, Santa Rosa, Walton, Okaloosa and Bay
- **Northeast:** Duval and Clay
- **East Central Florida:** Brevard and Orange
- **West Central Florida:** Highlands, Polk, Tampa and Pinellas
- **South Florida:** Miami-Dade and Monroe

**1020 – 1120 Mission Sustainment Working Group Discussion ..... Rick Miller**

- **Beth Medina:** Facilitate methodology for FDA Strategic Plan implementation/action plans (based on Objective 2.2)

**1120 – 1130 Closing Comments & Adjournment.....Kellie Jo Kilberg, Chair**