# Florida Defense Support Task Force -- Meeting #41
Doubletree Hotel, 101 S. Adams St., Tallahassee, FL 32301

## AGENDA for January 21, 2016  (As of: January 20, 2016)

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### Key
- **(I)** = Information
- **(D)** = Discussion
- **(A)** = Action

### Meeting Dates:
- February 18, 2016  Conference Call/Webex
- March 17, 2016  Melbourne/Space Coast (T)
- April 21, 2016  Conference Call/Webex
- May 19, 2016  Tallahassee (Grant applications)
Florida Defense Support Task Force -- Meeting #42
Conference Call / WEBEX
AGENDA for February 18, 2016  (As of: February 11, 2016)

NUMBER:  CALL-IN
800.501.8979
ACCESS CODE:  8784566

0900 - 0910 Welcome, Roll Call, Introductions...............................Chairman (I)

0910 – 0920 Old Business.................................................................Chairman (A) / (I)
    • Approval of Minutes  Chairman (A)
    • TF Grants and Contracts Status  Camila Hornung (I)
    • FY 16-17 Task Force Grant Application  DRAFT  Camila Hornung (I)
    • Budget update /discussion  Bruce Grant (I)

0920 – 1000 New Business...............................................................Chairman (I)
    • TF Member Reports
    • Update from The Principi Group  Secretary Tony Principi (I)
    • Legislative Update  Rocky McPherson (I)

1000 – 1015 Public Comment.........................................................Chairman

1030 - 1115 CLOSED SESSION
    Discussion of strategy and way forward.................................Chairman (I)

1115 Adjournment.................................................................Chairman (A)

Reminder -- Meeting Dates:
March 17, 2016  Cocoa Beach/Space Coast
April 21, 2016  Conference Call/Webex
May 19, 2016  Tallahassee (Grant applications)

KEY:
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Florida Defense Support Task Force -- Meeting #43  
Courtyard by Marriott, 3425 N. Atlantic Ave., Cocoa Beach, FL 32931  
AGENDA for March 17, 2016   (As of: March 10, 2016)

0900 - 0910 Welcome, Guest Introductions, Pledge of Allegiance……………………….Chairman (I)

0910 – 0930 Welcome from Local Defense Community………………………..…Randy Harris, Chair,  
Space Coast Defense Alliance (I)

0930 – 0945 Old Business....................................................................................... Chairman (A)/ (I)
  • Approval of Minutes Chairman (A)
  • TF Grants and Contracts Status Marcy Sanders (I)
  • FY 16-17 Grant Application Marcy Sanders (I)
  • Budget update Bruce Grant (I)
  • Arkansas SWOT – TPG Consultation Rocky McPherson (I)

0945 – 1100  New Business…………………….…...……………………………..Chairman (I)
  • TF Member Reports  
  • Update from The Principi Group Secretary Tony Principi (I)
  • DEP Non Conservation Lands Update David Clark (I)
  • Pro Bono Legal Services for Military Families Donna Valin and Trey Stapleton(I)
  • National Math Science Initiative Marcus Lingenfelter (I)
  • TF Strategic Plan Update Bruce Grant (D) (A)/ (I)
  • Legislative Update Bruce Grant (I)

1100 – 1115 Public Comment………………………………………………………..Chairman

1115 – 1230 Lunch/CLOSED SESSION
  Discussion of strategy and way forward………………………………………..Chairman (I) (D)

1230 Adjournment…………………………………………………………………….Chairman (A)

1230 – 1500 Tour of Patrick AFB……………………………………………….……….Scott Cook

Meeting Dates:  
April 21, 2016  Conference Call/Webex  May 19, 2016  Tallahassee (Grant applications)  
June 16, 2016  Conference Call/Webex  July 21, 2016  Jacksonville

August 2016  NO MEETING  Sept. 15, 2016  Pensacola
Florida Defense Support Task Force -- Meeting #44
Conference Call / WEBEX
AGENDA for April 21, 2016  (As of: April 19, 2016)

NUMBER:  CALL-IN
          800.501.8979
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0900 - 0910 Welcome, Roll Call, Introductions……………………………………Chairman (I)

0910 – 0920 Old Business…………………………………………………………Chairman (A)/ (I)
  • Approval of Minutes Chairman (A)
  • TF Grants and Contracts Status Marcy Sanders (I)
  • Defense Grants RFP 2016 Bruce Grant (I)
  • Budget update Bruce Grant (I)

0920 – 1000  New Business…………………………………………………………Chairman (I)
  • TF Member Reports
  • Update from The Principi Group Secretary Tony Principi (I)
  • Lake Wimico Support Issue Bruce Grant (I) (A)
  • Legislative Summary Bruce Grant (I)
  • FL Chamber Military Summit Bruce Grant (I)

1000 – 1015 Public Comment……………………………………………………Chairman

1015 Adjournment………………………………………………………………Chairman (A)

Reminder -- Meeting Dates:

May 19, 2016   Tallahassee (grant applications)          August    NO MEETING
June 16, 2016  Conference Call                          September 15, 2016
               Pensacola
July 21, 2016   Jacksonville                           October 20, 2016  Conference Call
November 17, 2016 Tampa                                December 2016    NO MEETING
Florida Defense Support Task Force -- Meeting #45  
Doubletree Hotel, 101 S. Adams St., Tallahassee, FL 32301  
AGENDA for May 19, 2016   (As of: May 16, 2016)

CALL-IN NUMBER:  800.501.8979
ACCESS CODE:  8784566 

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0900 - 0910 Welcome, Guest Introductions, Pledge of Allegiance……………….Chairman (I)

0910 – 0920 Old Business.....................................................................................Chairman (A)/ (I)
  • Approval of Minutes Chairman (A)
  • TF Grants and Contracts Status Marcy Sanders (I)
  • Budget update Bruce Grant (I)

0920 – 1000 New Business…………………………….………………………………..Chairman (I)
  • TF Member Reports
  • Florida Washington Office Update John Patrick Walsh(I)
  • Update from The Principi Group MG Mike Jones (I)
  • DEP Non Conservation Lands Update David Clark (I)
  • FDA Meeting Report Dave Dahl/Bruce Grant (I)
  • Southeast Range Concept Proposal MG Mike Jones (I) (A)

1000 – 1015 Public Comment………………………………………………...Chairman

1015 – 1200 FY 2016- 2017 Grant Application Presentations…………………Chairman (I) (D)
1200 – 1245 Lunch
1245 – 1430 FY 2016 - 2017 Grant Application Presentations………………….Chairman (I) (D)

1430 – 1530 CLOSED SESSION…………………………………………………..Chairman

1530 -- 1615 OPEN SESSION – Voting on grant proposals………………….Chairman (A)
1615 – 1630 Public Comment………………………………………………………..Chairman

1630 Adjourn

Reminder -- Meeting Dates:
   June 16, 2016       Conf Call/Webex       July 21, 2016       Jacksonville (Mayport)
   August            NO MEETING               September 15, 2016   Pensacola
   October 20, 2016    Conf Call/Webex       November 17, 2016    Tampa
   December           NO MEETING
Florida Defense Support Task Force -- Meeting #46
Fairfield Inn and Suites, 4888 Lenoir Ave., Jacksonville, FL 32216
AGENDA for July 21, 2016  (As of: July 18, 2016)

CALL-IN
NUMBER:  800.501.8979
ACCESS CODE:  8784566

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0900 - 0910 Welcome, Guest Introductions, Pledge of Allegiance……………….Chairman (I)
0910 - 0925 Welcome from Local Defense Community………………………..Aaron Bowman (I)

0925 – 0935 Old Business......................................................................................Chairman (A)/ (I)
  • Approval of Minutes Chairman (A)
  • TF Grants and Contracts Status Marcy Sanders (I)
  • Budget update Marcy Sanders (I)
  • Personnel Update Bruce Grant (I)
  • 2016 Florida Military Friendly Guide Bruce Grant (I)

0935 – 1100 New Business…………………….…...…………………………….Chairman (I)
  • TF Member Reports
  • Florida Washington Office Update John Patrick Walsh (I)
  • Update from The Principi Group Secretary Tony Principi (I)
  • DEP Non Conservation Lands Update (By phone) Amy Phillips (I)
  • Florida Defense Alliance Update Kelli Jo Kilberg (I)
  • Greater Pensacola Chamber Grant Request Debi Graham (I) (A)
  • Veterans Florida Update Joe Marino (I)
  • Options for Timing on Future Task Force Grants Bruce Grant (I) (A)
  • Possible Legislative Initiatives Bruce Grant (I)

1100 – 1115 Public Comment…………………………………………….………..Chairman

1115 – 1215 CLOSED SESSION…………………………………………….……Chairman

1215 - 1530 Task Force Members Travel/Visit NS Mayport…………………..Matt Schellhorn

Reminder -- Meeting Dates:  August NO MEETING September 15, 2016 Pensacola
October 20, 2016 Conf Call/Webex November 17, 2016 Tampa
December NO MEETING
Florida Defense Support Task Force -- Meeting #47  Hilton Garden Inn, 1144 Airport Blvd., Pensacola, FL, 32504
AGENDA for September 15, 2016  (As of: September 12, 2016)

CALL-IN
NUMBER:  800.501.8979
ACCESS CODE:  8784566

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0900 - 0910 Welcome, Guest Introductions, Pledge of Allegiance………….Chairman (I)
0910 - 0925 Welcome from Local Defense Community……………………Admiral Quinn (I)

0925 – 0935 Old Business………………………………………………………………Chairman (A)/ (I)
  • Approval of Minutes  Chairman (A)
  • TF Grants and Contracts Status  Marcy Sanders (I)
  • Budget update  Marcy Sanders (I)
  • Personnel Update  Bruce Grant (I)
  • Options for Timing on Future Task Force Grants  Bruce Grant (I) (A)

0935 – 1100 New Business……………………………………….Chairman (I)
  • TF Member Reports
  • Update from The Principi Group  Secretary Tony Principi (I)
  • Florida Defense Alliance Update  Kellie Jo Kilberg (I)
  • DEP Non Conservation Lands Update (By phone)  David Clark (I)
  • Possible Legislative Initiatives  Bruce Grant (I)

1100 – 1115 Public Comment…………………………………………….Chairman 1115

– 1145 Travel To NAS Pensacola……………………………………….Chairman 1215 -

1530 Lunch /TF Members Travel/Visit NAS Pensacola/Museum……Debi Graham

Reminder -- Meeting Dates:  October 20, 2016 Conf Call/Webex  November 17, 2016  Tampa
  December  NO MEETING  January 19, 2016  TBD
  February 16, 2016 Conf Call/Webex  March 16, 2016  TBD
Florida Defense Support Task Force -- Meeting #48
Conference Call / WEBEX
AGENDA for October 20, 2016 (As of: Oct 11, 2016)

CALL-IN
NUMBER: 800.501.8979
ACCESS CODE: 8784566

0900 - 0910 Welcome, Roll Call, Introductions……………………………………… Chairman (I)

0910 – 0920  Old Business………………………………………………………… Chairman (A)/(I)
  • Approval of Minutes
  • TF Grants and Contracts Status
  • Budget update
  • Florida GI Bill II

0920 – 1000   New Business………………………………………………… Chairman (I)
  • TF Member Reports
  • Update from The Principi Group Secretary Tony Principi (I)
  • Washington Office Update John Patrick Walsh (I)
  • Florida Defense Alliance Update Kellie Jo Kilberg (I)
  • 2017 Task Force Planning Calendar Terry McCaffrey (I/D)

1000 – 1015     Public Comment………………………………………………… Chairman

1015     Adjournment…………………………………………………………….. Chairman (A)

1030 – 1130   CLOSED SESSION…………………………………………….. Chairman

Reminder -- Meeting Dates:

- November 17, 2016 Tampa
- December 2016 NO MEETING
- 2017 Dates TBD
Florida Defense Support Task Force -- Meeting #49
Airport-Marriott, 4200 George J. Bean Pkwy, Tampa, FL 33607
AGENDA for November 17, 2016      (As of: Nov 9, 2016)

CALL-IN
NUMBER: 800.501.8979
ACCESS CODE: 8784566

0900 – 0910 Welcome, Guest Introductions, Pledge of Allegiance............... Chairman (I)
0910 – 0925 Welcome from Local Defense Community......................... Jim Sampey (I)
0925 – 0935 Old Business................................................................. Chairman (A) / (I)
  • Approval of Minutes                                         Chairman (A)
  • TF Grants and Contracts Status                              Marcy Sanders (I)
  • Budget update                                              Marcy Sanders (I)
0935 – 1045 New Business.................................................................. Chairman (I)
  • TF Member Reports
  • Update from The Principi Group (includes SE Range)          MG Mike Jones (I)
  • Washington Office Update (On Phone)                         John Patrick Walsh (I)
  • DEO update on non-conservation lands                        Sheri J. Spires (I / A)
  • Florida Defense Alliance Meeting Report                     Kellie Jo Kilberg (I)
1045 – 1100 Public Comment....................................................... Chairman
1100 – 1300 Working Lunch / Closed Session................................... Chairman

Reminder – Meeting Dates:  December 2016    NO MEETING  January 19, 2017    Avon Park, FL
                            February 16, 2017  Conf Call/Webex March 16, 2016    Tallahassee, FL
                            April 16, 2017    Conf Call/Webex May 18, 2017    Tallahassee, FL
                            June 15, 2017     Conf Call/Webex July 20, 2017    Key West, FL
                            August 2017     NO MEETING September 21, 2017  Panama City, FL
                            October 19, 2017  Conf Call/Webex November 16, 2017  Orlando, FL

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