Florida Defense Support Task Force – Meeting #60
Residence Inn, 600 W. Gaines Street, Tallahassee FL 32304
AGENDA for January 18, 2018      (As of: January 2, 2018)

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

0910 – 0925  Old Business………………………………………………………………………………… Chairman (A) / (I)
• Approval of Minutes                  Chairman (A)
• TF Grants and Contracts Status       Marcy Sanders (I)
• Budget update                        Marcy Sanders (I)

0925 – 1045  New Business………………………………………………………………………………… Chairman (I)
• Veterans Florida Update              Bobby Carbonell (I)
• TF Member Reports                    Secretary Tony Principi (I)
• Update from The Principi Group       John Patrick Walsh (I)
• Washington Office Update             Kellie Jo Kilberg (I)
• Florida Defense Alliance Update      Steve Murray (I)
• FDVA Update                          Jim Woods (I)
• FDOT Update                          Terry McCaffrey (D) / (A)
• 2017 Task Force Annual Report        Bruce Grant (I)

1045 – 1100  Public Comment………………………………………………………………………………… Chairman

1100 – 1200  CLOSED SESSION………………………………………………………………………………… Chairman

Reminder – Meeting Dates:   February 15, 2018   Conf Call/Webex    March 22, 2018   NAS Jacksonville, FL
                              April 19, 2018   Conf Call/Webex    May 17, 2018   Tallahassee, FL
                              June 2018      NO MEETING         July 19, 2018   Homestead, FL
                              August 16, 2018 Conf Call/Webex   September 20, 2018   Ft Walton Beach, FL
                              October 18, 2018 Conf Call/Webex   November 15, 2018   Cocoa Beach, FL
                              December 2018   NO MEETING

CALL-IN
NUMBER:  800.501.8979
ACCESS CODE:  1869945

KEY:
(I) = Information
(D) = Discussion
(A) = Action
0900 – 0910 Welcome, Guest Introductions……………………………………… Chairman (I)

0910 – 0935 Old Business.................................................................................... Chairman (A) / (I)
• Approval of MinutesChairman (A)
• TF Grants and Contracts StatusMarcy Sanders (I)
• Budget update / Year End PlanMarcy Sanders (D) / (A)

0935 – 1045 New Business………………………………………………………… Chairman (I)
• TF Member Reports
• Update from The Principi GroupSecretary Tony Principi (I)
• Washington Office UpdateJohn Patrick Walsh (I)
• Florida Defense Alliance UpdateKellie Jo Kilberg (I)
• FDSTF 2018 Strategic Plan UpdateTerry McCaffrey (I) / (D)
• Mil & Def UpdateBruce Grant (I)

1045 – 1100 Public Comment………………………………………………………… Chairman

NO CLOSED SESSION

Reminder – Meeting Dates:
March 22, 2018 NAS Jacksonville, FL
April 19, 2018 Conf Call/Webex May 17, 2018 Tallahassee, FL
June 2018 NO MEETING July 19, 2018 Homestead, FL
August 16, 2018 Conf Call/Webex September 20, 2018 Ft Walton Beach, FL
October 18, 2018 Conf Call/Webex November 15, 2018 Cocoa Beach, FL
December 2018 NO MEETING
Florida Defense Support Task Force – Meeting #62
Marriott Courtyard, 610 Wells Rd, Orange Park, FL 32073
AGENDA for March 22, 2018     (As of: Mar 7, 2018)

CALL-IN
NUMBER:  800.501.8979
ACCESS CODE:  1869945

KEY:
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(A) = Action

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

0910 – 0920  Welcome from Local Defense Community………………………. CAPT Aaron Bowman (I)

0920 – 0935  Old Business............................................................................... Chairman (A) / (I)
  • Approval of Minutes  Chairman (A)
  • TF Grants and Contracts Status  Marcy Sanders (I)
  • FDSTF 2018 Strategic Plan Approval  Terry McCaffrey (D) / (A)

0935 – 1055  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)
  • Corp America Supports You (CASY) Presentation  RDML Dan Kloeppel (I)
  • DEP Base Encroachment Update  Callie DeHaven (I)
  • Mil & Def Update  Bruce Grant (I)

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

1115 – 1130  FY 2017- 2018 Grant Application Presentations………………… Chairman (I) / (D)

1130 – 1230  CLOSED SESSION / LUNCH………………………………………… Chairman

1230 – 1250  OPEN SESSION – Voting on grant proposals…………………….. Chairman (A)

1300 – 1500  Tour of NAS Jacksonville……………………………………………. Matt Schellhorn (I)

Reminder – Meeting Dates:  April 19, 2018  Conf Call/Webex  May 17, 2018  Tallahassee, FL
                           June 2018  NO MEETING  July 19, 2018  Homestead, FL
                           August 16, 2018  Conf Call/Webex  September 20, 2018  Ft Walton Beach, FL
                           October 18, 2018  Conf Call/Webex  November 15, 2018  Cocoa Beach, FL
                           December 2018  NO MEETING
Florida Defense Support Task Force – Meeting #63
Conference Call / Webex
AGENDA for April 19, 2018  (As of: Apr 6, 2018)

CALL-IN
NUMBER:  800.501.8979
ACCESS CODE:  1869945

0900 – 0910  Welcome, Guest Introductions…………………………………………… Chairman (I)
0910 – 0935  Old Business.................................................................................... ... Chairman (A) / (I)
  • Approval of Minutes Chairman (A)
  • TF Grants and Contracts Status Marcy Sanders (I)
  • FY18 Budget Update Marcy Sanders (I)
0935 – 1055   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)
  • FY19 Budget Plan Marcy Sanders (I)
  • FY19 Grant Process Overview Terry McCaffrey (I) / (D)
  • Mil & Def Update Terry McCaffrey (I)
1055 – 1100 Public Comment……………………………………………………………. Chairman

Reminder – Meeting Dates:  May 17, 2018  Tallahassee, FL
                          June 2018  NO MEETING
                          August 16, 2018  Conf Call/Webex
                          October 18, 2018  Conf Call/Webex
                          December 2018  NO MEETING
                          July 19, 2018  Homestead, FL
                          September 20, 2018  Ft Walton Beach, FL
                          November 15, 2018  Cocoa Beach, FL

KEY:
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(A) = Action
Florida Defense Support Task Force – Meeting #64
Residence Inn, 600 W. Gaines Street, Tallahassee FL 32304
AGENDA for May 17, 2018   (As of: May 3, 2018)

CALL-IN
NUMBER:  800.501.8979
ACCESS CODE:  1869945

KEY:
(I) = Information
(D) = Discussion
(A) = Action

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

0910 – 0925  Old Business………………………………………………………………………………… Chairman (A) / (I)
• Approval of Minutes: Chairman (A)
• TF Grants and Contracts Status: Marcy Sanders (I)
• Approve FY18-19 TF Budget: Marcy Sanders (D) / (A)

0925 – 1045  New Business………………………………………………………………………………… Chairman (I)
• TF Member Reports: John Patrick Walsh (I)
• Washington Office Update: Secretary Tony Principi (I)
• Update from The Principi Group: Kellie Jo Kilberg (I)
• Florida Defense Alliance Update: Bruce Grant (I)
• Mil & Def Update

1045 – 1100  Public Comment…………………………………………………………………………… Chairman

1100 – 1230  FY 2018 - 2019 Grant Application Presentations………………… Chairman (I) / (D)

1230 – 1400  LUNCH / CLOSED SESSION…………………………………………………………… Chairman

1400 – 1415  OPEN SESSION – Voting on grant proposals………………… Chairman (A)

Reminder – Meeting Dates:  
June 2018   NO MEETING    July 19, 2018   Homestead, FL
August 16, 2018   Conf Call/Webex    September 20, 2018   Ft Walton Beach, FL
October 18, 2018   Conf Call/Webex    November 15, 2018   Cocoa Beach, FL
December 2018   NO MEETING
Florida Defense Support Task Force – Meeting #65
Hampton Inn & Suites, 2855 NE 9th Street, Homestead, FL 33033
AGENDA for Jul 19, 2018 (As of: Jun 26, 2018)

KEY: (I) = Information  (D) = Discussion  (A) = Action

0900 – 0910 Welcome, Guest Introductions, Pledge of Allegiance……………… Chairman (I)
0910 – 0920 Welcome from Local Defense Community………………………… Kurt Kadel (I)
0920 – 0930 Old Business……………………………………………………………… Chairman (A) / (I)
  • Approval of Minutes Chairman (A)
  • TF Grants and Contracts Status Marcy Sanders (I)
0930 – 1045 New Business…………………………………………………………… Chairman (I)
  • TF Member Reports Secretary Tony Principi (I)
  • Update from The Principi Group John Patrick Walsh (I)
  • Washington Office Update Kellie Jo Kilberg (I)
  • Florida Defense Alliance Update Marcy Sanders (D) / (A)
  • FY 19-20 Grant Application Approval Will Leahey (I)
  • South Florida Defense Alliance Update Terry McCaffrey (D) / (A)
  • 2018 Military Friendly Guide Terry McCaffrey (D) / (A)
  • Draft 2019 Meeting Schedule Proposal Bruce Grant (I)
  • Mil & Def Update
1045 – 1100 Public Comment……………………………………………………… Chairman
1100 – 1230 CLOSED SESSION………………………………………………… Chairman
1230 – 1300 Lunch
1300 – 1500 Tour – Homestead ARB

Reminder – Meeting Dates: August 16, 2018  Conf Call/Webex September 20, 2018  Ft Walton Beach, FL
October 18, 2018  Conf Call/Webex November 15, 2018  Cocoa Beach, FL
December 2018 NO MEETING
Florida Defense Support Task Force – Meeting #66
Conference Call / Webex
AGENDA for August 16, 2018 (As of: Aug 7, 2018)

CALL-IN
NUMBER: 800.501.8979
ACCESS CODE: 1869945

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(A) = Action

0900 – 0910 Welcome, Guest Introductions……………………………………………… Chairman (I)

0910 – 0935 Old Business…………………………………………………………………………… Chairman (A) / (I)
- Approval of Minutes
- TF Grants and Contracts Status Marcy Sanders (I)
- FY18-19 Budget Update Marcy Sanders (I)
- September Strategic Planning Workshop Update Bruce Grant (I) / (D)

0935 – 1055 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)
- Enterprise Florida Business Development Katie Hogan (I)
- Advocacy Request for Qualifications (RFQ) Update Terry McCaffrey (I) / (D)
- Approve 2019 Meeting Schedule Terry McCaffrey (D) / (A)
- Using State Funds On Base Bruce Grant (D)
- Mil & Def Update Bruce Grant (I)

1055 – 1100 Public Comment……………………………………………………………………… Chairman

Reminder – Meeting Dates:  
September 20, 2018  Ft Walton Beach, FL  
November 15, 2018  Cocoa Beach, FL  
October 18, 2018  Conf Call/Webex  
December 2018  NO MEETING
Florida Defense Support Task Force – Meeting #68
Conference Call / Webex
AGENDA for October 18, 2018 (As of Oct 8, 2018)

CALL-IN
NUMBER: 800.501.8979
ACCESS CODE: 1869945

KEY:
(I) = Information
(D) = Discussion
(A) = Action

0900 – 0910 Welcome, Guest Introductions...................................................... Chairman (I)

0910 – 0935 Old Business......................................................................................... Chairman (A) / (I)
  • Approval of Minutes
  • TF Grants and Contracts Status
    Marcy Sanders (I)

0935 – 1055 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)
  • FY2020 Grant Applicants Review
    Marcy Sanders (D) / (A)
  • FY2020 Task Force Budget Review
    Terry McCaffrey (D)
  • Advocacy Solicitation Update
    Terry McCaffrey (I) / (D)
  • MBP Prioritization
    Bruce Grant (D) / (A)
  • Mil & Def Update
    Bruce Grant (I)

1055 – 1100 Public Comment.................................................................................. Chairman

Reminder – Meeting Dates:

November 15, 2018  Cocoa Beach, FL          December 2018  NO MEETING
January 17, 2019  Doral, FL                 February 21, 2019  Conf Call/Webex
March 28, 2019  Tallahassee, FL             April 18, 2019  Conf Call/Webex
May 16, 2019  Tallahassee, FL               June 2019  NO MEETING
July 18, 2019  Milton, FL                   August 15, 2019  Conf Call/Webex
September 19, 2019  Fleming Island, FL     October 17, 2019  Conf Call/Webex
November 21, 2019  Tampa, FL               December 2019  NO MEETING
Florida Defense Support Task Force – Meeting #69
Courtyard by Marriott Cocoa Beach, 3435 N. Atlantic Avenue, Cocoa Beach, FL 32931
AGENDA for November 15, 2018 (As of: Nov 5, 2018)

CALL-IN
NUMBER: 800.501.8979
ACCESS CODE: 1869945

KEY:
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0900 – 0910  Welcome, Guest Introductions, Pledge of Allegiance……………….. Chairman (I)

0910 – 0920  Welcome from Local Defense Community…………………………….. Ms. Trudy McCarthy (I)

0920 – 0930  Old Business………………………………………………………………. Chairman (A) / (I)
  • Approval of Minutes Chairman (A)
  • TF Grants and Contracts Status Terry McCaffrey (I)
  • Vote on Prioritization of MBP non-conservation lands Bruce Grant (D) / (A)

0930 – 1050  New Business………………………………………………………. Chairman (I)
  • TF Member Reports Secretary Tony Principi (I)
  • Update from The Principi Group John Patrick Walsh (I)
  • Washington Office Update Kellie Jo Kilberg (I)
  • Florida Defense Alliance Update Jim Kuzma (I) / (D)
  • Space Florida Update Bruce Grant (I)

1050 – 1100  Public Comment………………………………………………………… Chairman

1110 – 1230  CLOSED SESSION / Working Lunch………………………………….. Chairman

1300 – 1500  Tour – Cape Canaveral AFS

Reminder – Meeting Dates:

January 17, 2019  Doral, FL  December 2018  NO MEETING
March 28, 2019  Tallahassee, FL  February 21, 2019  Conf Call/Webex
May 16, 2019  Tallahassee, FL  April 18, 2019  Conf Call/Webex
July 18, 2019  Milton, FL  June 2019  NO MEETING
September 19, 2019  Fleming Island, FL  August 15, 2019  Conf Call/Webex
November 21, 2019  Tampa, FL  October 17, 2019  Conf Call/Webex
December 2019  NO MEETING