Florida Defense Support Task Force – Meeting #80
Four Points Sheraton, 316 W Tennessee St, Tallahassee FL 32301
AGENDA for January 16, 2020

CALL-IN NUMBER: 888.585.9008
CONFERENCE ROOM: 262-492-927

0900 – 0940  Welcome, Guest Introductions, Pledge of Allegiance……………… Chairman (I)
  • Florida Resiliency Program  Dr. Julia Nesheiwat (I) (D)

0940 – 1020  Old Business……………………………………………………………………… Chairman (A) / (I)
  • Approval of Minutes  Chairman (A)
  • TF Grants and Contracts Status  Marcy Sanders (I)
  • Budget update  Marcy Sanders (I)
  • Economic Impact Study Final Results  Matt Schwalb (I) (D)

1020 – 1145  New Business……………………………………………………………………… Chairman (I)
  • TF Member Reports
  • Florida Defense Alliance Update  Kellie Jo Kilberg (I)
  • Washington Office Update  Katherine Anne Russo (I)
  • FDVA Update  Steve Murray (I)
  • Veterans Florida Update  Joe Marino (I)
  • Presentation of Draft 2020 Progress Report and Work Plan  Ray Collins (A) / (D)
  • Mil & Def Update  Beth Medina (I)

1145 – 1200  Public Comment…………………………………………………………………. Chairman

1230 – 1330  LUNCH / CLOSED SESSION………………………………………………… Chairman

Reminder – Upcoming Meeting Dates:

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Type</th>
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<tbody>
<tr>
<td>March 19, 2020</td>
<td>Jax / Blount Island</td>
<td>Conf Call/Webex</td>
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<tr>
<td>May 21, 2020</td>
<td>Tallahassee</td>
<td>Conf Call/Webex</td>
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<tr>
<td>July 16, 2020</td>
<td>Melbourne / NOTU</td>
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<td>Key West / Army Dive School</td>
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<td>November 19, 2020</td>
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<td>February 20, 2020</td>
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<td>April 16, 2020</td>
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<td>October 15, 2020</td>
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KEY:
(I) = Information  
(D) = Discussion  
(A) = Action
Florida Defense Support Task Force – Meeting #81
Conference Call / WebEX
AGENDA for February 20, 2020

CALL-IN NUMBER: 888.585.9008
CONFEREnCE ROOM: 262-492-927

9:00 – 9:05 Welcome, Roll Call, Introductions.................................................. Chairman (I)

9:05 – 9:10 Old Business.................................................................................. Chairman (A) / (I)
  • Approval of Minutes
  • TF Grants and Contracts Status
  Chairman (A)
  Marcy Sanders (I)

9:10 – 10:30 New Business.............................................................................. Chairman (I)
  • 9:10-10:00 TF Member Reports
  • 10:00-10:05 Florida Defense Alliance Update
  • 10:05-10:10 Washington Office Update
  • 10:10-10:15 Grant Application & Approval Process
  • 10:15-10:25 Florida Ethics & Sunshine Law Review
  • 10:25-10:35 Mil & Def Update
  Kellie Jo Kilberg (I)
  Katherine Anne Russo (I)
  Ray Collins (I)
  Ray Collins (I)
  Beth Medina (I)

10:35 – 10:50 Public Comment................................................................. Chairman

11:00 – 12:00 CLOSED SESSION................................................................. Chairman

Reminder – Upcoming Meeting Dates:

March 19, 2020  Jax / Blount Island  April 16, 2020  Conf Call/Webex
May 21, 2020  Tallahassee  June 2020  NO MEETING
July 16, 2020  Cocoa Beach / NOTU  August 20, 2020  Conf Call/Webex
September 17, 2020  Key West / Army Dive School  October 15, 2020  Conf Call/Webex
November 19, 2020  Orlando / PEOSTRI  December 2020  NO MEETING

KEY:
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(A) = Action
Florida Defense Support Task Force – Meeting #82
Jacksonville, FL Conference Call / WebEX
UPATED AGENDA for March 19, 2020

CALL-IN NUMBER: 888.585.9008
CONFERENC ROOM: 262-492-927

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9:00 – 9:05 Welcome, Guest Introductions......................................................... Chairman (I)
  • 9:05 – 9:15 US Navy SE Region Welcome David Dahl (I)

9:15 – 9:25 Old Business.................................................................................... Chairman (A) / (I)
  • Approval of Minutes Chairman (A)
  • TF Grants and Contracts Status Marcy Sanders (I)

9:25 – 11:25 New Business.................................................................................... Chairman (I)
  • 9:25-10:15 TF Member Reports
  • 10:15-10:25 Florida Defense Alliance Update Kellie Jo Kilberg (I)
  • 10:25-10:30 Washington Office Update Katherine Anne Russo (I)
  • 10:30-11:00 FL National Guard Installation & Infrastructure Issues Maj. Gen. James Eifert (I) (D)
  • 11:00-11:20 New Florida Military & Veterans’ Housing Initiative Chip White (I)
  • 11:20-11:30 Mil & Def Update Beth Medina (I)

11:30 – 11:45 Public Comment............................................................................... Chairman

12:00 – 1:30 CLOSED SESSION............................................................................ Chairman

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Florida Defense Support Task Force – Meeting #83
Conference Call / WebEX
AGENDA for April 16, 2020

CALL-IN NUMBER: 888.585.9008
CONFERENCE ROOM: 262-492-927

KEY:
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9:00 – 9:05 Welcome, Roll Call, Introductions......................................................... Chairman (I)

9:05 – 9:10 Old Business................................................................................................. Chairman (A) / (I)
  • Approval of Minutes
  • TF Grants and Contracts Status
  • Budget Update
    Chairman (A)
    Marcy Sanders (I)

9:10 – 10:20 New Business............................................................................................ Chairman (I)
  • 9:10-10:00 TF Member Reports
  • 10:00-10:05 Florida Defense Alliance Update
    Kellie Jo Kilberg (I)
  • 10:05-10:10 Washington Office Update
    Katherine Anne Russo (I)
  • 10:10-10:20 Mil & Def Update
    Beth Medina (I)

10:20 – 10:35 Public Comment....................................................................................... Chairman

10:45 – 12:00 CLOSED SESSION.................................................................................... Chairman

Reminder – Upcoming Meeting Dates:

- May 21, 2020 Conference Call
- July 16, 2020 Cocoa Beach / NOTU
- September 17, 2020 Tallahassee | FDA
- November 19, 2020 Orlando / PEOSTRI | FDA
- June 2020 NO MEETING
- August 20, 2020 Conf Call/Webex
- October 15, 2020 Conf Call/Webex
- December 2020 NO MEETING
Florida Defense Support Task Force – Meeting #84
Conference Call / WebEX
AGENDA for May 21, 2020

CALL-IN NUMBER: 888.585.9008
CONFERENGE ROOM: 262-492-927

KEY:
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(A) = Action

9:00 – 9:05 Welcome, Roll Call, Introductions.......................................................... Chairman (I)

9:05 – 9:10 Old Business.............................................................................................. Chairman (A) / (I)
  • Approval of Minutes
  • TF Grants and Contracts Status
    Chairman (A)
    Marcy Sanders (I)

9:10 – 10:20 New Business........................................................................................ Chairman (I)
  • 9:10-10:00 TF Member Reports
  • 10:00-10:05 Florida Defense Alliance Update
    Kellie Jo Kilberg (I)
  • 10:05-10:10 Washington Office Update
    Katherine Anne Russo (I)
  • 10:10-10:15 Task Force Strategic Plan Update
    Ray Collins (I)
  • 10:15-10:20 Mil & Def Update
    Beth Medina (I)

10:20 – 11:15 FY 2019 - 2020 Out-of-Cycle Grant Application Presentations ……Chairman (I) / (D)

11:15 – 11:30 Public Comment................................................................. Chairman

12:00 – 12:45 CLOSED SESSION................................................................. Chairman (D)

1:00 – 1:15 OPEN SESSION – Voting on grant proposals......................... Chairman (A)

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Florida Defense Support Task Force – Meeting #85
Conference Call / WebEX
AGENDA for July 16, 2020

CALL-IN NUMBER: 888.585.9008
CONFERECE ROOM: 262-492-927

9:00 – 9:05 Welcome, Roll Call, Introductions .............................................. Chairman (I)

9:05 – 9:10 Old Business ................................................................................. Chairman (A) / (I)
  • Approval of Minutes
  • TF Grants and Contracts Status
  • Budget Update
    Marcy Sanders (A)
    Marcy Sanders (I)

9:10 – 10:20 New Business ............................................................................ Chairman (I)
  • 9:10-10:00 TF Member Reports
  • 10:00-10:05 Florida Defense Alliance Update Kellie Jo Kilberg (I)
  • 10:05-10:10 Washington Office Update Katherine Anne Russo (I)
  • 10:10-10:30 Space Command Update Jim Kuzma (I) / (D)
  • 10:30-10:40 Aerospace and Defense Online Platform Liz Miller (I)
  • 10:40-10:45 Legislative Update Ray Collins (I)
  • 10:45-10:50 Proposed Task Force Meeting Schedule 2020-2021 Ray Collins (I) / (D)
  • 10:50-10:55 Task Force Strategic Plan Update Ray Collins (I) / (D)
  • 10:55-11:05 Mil & Def Update Beth Medina (I)

11:05 – 11:15 Public Comment ........................................................................ Chairman

11:25 – 1:00 CLOSED SESSION ........................................................................ Chairman (D)

Reminder – Upcoming Meeting Dates:

  September 17, 2020  Tallahassee | FDA       August 20, 2020  Conf Call/Webex
  November 19, 2020  Orlando / PEOSTRI | FDA  October 15, 2020  Conf Call/Webex
  November 19, 2020  Orlando / PEOSTRI | FDA  December 2020  NO MEETING
Florida Defense Support Task Force – Meeting #86
Zoom Meeting / Conference Call
AGENDA for August 20, 2020

9:00 – 9:05 Welcome, Roll Call, Introductions.................................................. Chairman (I)

9:05 – 9:15 Old Business.................................................................................... Chairman (A) / (I)
  • Approval of Minutes Chairman (A)
  • TF Grants and Contracts Status Marcy Sanders (I)
  • Proposed TF FY 2020-2021 Budget Marcy Sanders (I) / (D)

9:15 – 11:10 New Business................................................................................ Chairman (I)
  • 9:15-10:15 TF Member Reports Kellie Jo Kilberg (I)
  • 10:15-10:25 Florida Defense Alliance Update Katherine Anne Russo (I)
  • 10:25-10:35 Washington Office Update Beth Medina (I)
  • 10:35-10:45 Gulf Range Way Forward Discussion Kent Wimmer (I)
  • 10:45-10:55 NW Florida Sentinel Landscape Update Kent Wimmer (I)
  • 10:55-11:00 Upcoming Task Force Activities and Meetings Ray Collins (I)
  • 11:00-11:10 Mil & Def Update Beth Medina (I)

11:10 – 11:25 Public Comment................................................................. Chairman

11:25 Adjourn......................................................................................... Chairman

Reminder – Upcoming Meeting Dates:

- September 17, 2020   Tallahassee | FDA
- October 15, 2020   Conf Call/Webex
- November 19, 2020   Orlando / PEOSTRI | FDA
- December 2020   NO MEETING
- January 21, 2021   Panama City Beach | NSA Panama City
- February 18, 2021   Conf Call/Webex
- March 18, 2021   Tallahassee (Session)
- April 15, 2021   Conf Call/Webex (Session)
- May 20, 2021   Tallahassee | FDA (Session)
- June 2021   NO MEETING

ZOOM MEETING ID: 850 298 6640
PASSCODE:  Aug@20
OR
DIAL IN #: (646) 558 8656
PASSCODE: 046252

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