



Florida Defense Support Task Force – Meeting #110
Inn on the Lakes, 3101 Golfview Road, Sebring, FL 33870
AGENDA for January 19, 2023

Please contact the Military & Defense Team for Zoom Webinar information.

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

All Times are listed in Eastern Standard Time (EST)

- 9:00 – 9:15 Welcome, Roll Call, Introductions..... Chairman **(I)**
 Local Community Welcome..... Jennifer Codo-Salisbury **(I)**
- 9:15 – 9:30 Old Business..... Chairman **(A) / (I)**
 - Approval of Minutes Chairman **(A)**
 - TF Grants, Contracts, Budget Report and TWO Status Michelle Griggs/Terry McCaffrey **(I)**
- 9:30 – 10:30 New Business..... Chairman **(I)**
 - TF Member Reports Kellie Jo Kilberg **(I) / (D)**
 - Florida Defense Alliance Update Lt. Col. M. Ryan / M. Dimmitt **(I) / (D)**
 - Avon Park AFR / 598th Range Squadron Briefing Terry McCaffrey **(D) / (A)**
 - TWO 22-04 Discussion and Selection Terry McCaffrey **(D) / (A)**
 - Strategic Plan RFP Discussion and Selection Terry McCaffrey **(D) / (A)**
 - FY21-22 Progress Report and Work Plan Approval Terry McCaffrey **(D) / (A)**
 - Military & Defense Update Terry McCaffrey **(I)**
- 10:30 – 10:45 Public Comment..... Chairman
- 11:00 – 12:00 Closed Session..... Chairman

Reminder – Upcoming Meeting Dates:

Mar 16, 2023	Tallahassee <i>(Session)</i>	Feb 16, 2023	Zoom
May 18, 2023	Tallahassee <i>(23-24 Grants) / FDA</i>	Apr 20, 2023	Zoom
Jul 20, 2023	Ft. Walton Beach Eglin AFB	Jun 2023	NO MEETING
Sep 21, 2023	Homestead Homestead ARB	Aug 17, 2023	Zoom
Nov 16, 2023	Tampa MacDill AFB / FDA	Oct 19, 2023	Zoom
		Dec 2023	NO MEETING



Florida Defense Support Task Force – Meeting #111
Zoom Meeting
AGENDA for February 16, 2023

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- 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 Michelle Griggs **(I)**
 - TF Budget Amendment Terry McCaffrey **(I) / (D)**
- 9:15 – 11:00 New Business..... Chairman **(I)**
 - TF Member Reports Kellie Jo Kilberg **(I)**
 - Florida Defense Alliance Update Charlie Perham **(I) / (D)**
 - Housing Options Study Final Report Matthew Monica **(I)**
 - Emerging Need Grant Presentation: Greater Miami Chamber of Commerce Ray Collins **(I)**
 - Florida Ethics & Sunshine Law Review Terry McCaffrey **(I)**
 - Military & Defense Update
- 11:00 – 11:15 Public Comment..... Chairman

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Florida Defense Support Task Force – Meeting #112
Four Points by Sheraton, 316 W Tennessee St, Tallahassee FL 32301
AGENDA for March 16, 2023

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- 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 Michelle Griggs **(I)**
- 9:15 – 11:30 New Business.....Chairman **(I)**
 - TF Member Reports Kellie Jo Kilberg **(I)**
 - Florida Defense Alliance Update Katherine Anne Russo **(I)**
 - Washington Office Update Maj Gen James Eifert **(I)**
 - Department of Military Affairs Update MajGen (R) James Hartsell **(I)**
 - FDVA Update Kolby Livingston **(I)**
 - Veterans Florida Update Dennis Baker **(I)**
 - Florida Veterans Foundation Terry McCaffrey **(I)**
 - Military & Defense Update
- 11:30 – 11:45 Public Comment.....Chairman

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