

Enterprise Florida Board Meeting Agenda

Ritz-Carlton Hotel – Sarasota, Florida
August 7, 2014 – 8:30 A.M. – 11:00 A.M. EDT
Theme: Collaboration & Creation



Agenda

8:30 a.m. Welcome & Roll Call.....	Brett Couch, Vice Chair
8:40 a.m. Chairman’s Report.....	Lieutenant Governor Carlos Lopez-Cantera
8:55 a.m. President’s Update & Q&A.....	Gray Swoope, EFI President & CEO
9:15 a.m. Success Story.....	TBD
9:35 a.m. Stakeholders Retreat Recap.....	Kelly Smallridge
9:50 a.m. Board Breakout Session.....	Facilitated by Fred Leonhardt
<ul style="list-style-type: none">• <i>3 of the 5 items discussed from SHC Retreat moved to Board for discussion. 6-7 breakout groups to discuss 1 topic</i>	
10:35 a.m. Breakout Report.....	Facilitated by Fred Leonhardt
11:00 a.m. Action Items.....	Brett Couch, Vice Chair
11:20 a.m. Public Comment (Prior to vote).....	By Comment Card
11:30 a.m. Closing Remarks & Adjournment.....	Lieutenant Governor Carlos Lopez-Cantera

Save the Dates:
September 29 – October 1, 2014: Orlando
Future of Florida Forum

January 21 – 22, 2015: Tallahassee