

## 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)

NUMBER: CALL-IN	KEY:
800.501.8979	(I) = Information (D) = Discussion
ACCESS CODE: 8784566	(A) = Action
0900 - 0910 Welcome, Guest Introductions, Plea	dge of AllegianceChairman (I)

0910 – 0920 Old Bu	isiness		Chairman (A)/(I)
	Approval of Minutes		
TF Gran	ts and Contracts Status		Camila Hornung (I)
• FY 16-1	7 Grant Application		Camila Hornung (I)
• Budget u			Bruce Grant (I)
			Chairman (I)
	ber Reports rom The Principi Group		Secretary Tony Principi (I)
<u>^</u>	n Conservation Lands Up	date	Gary Clark (I)
	Cycle Grant Request – Sen		Deb Keller (I)(A)
	mily Issues	1 I	Eric Sherman (I)
	ve Update		Rocky McPherson (I)
-	ce Annual Report for 201	5	Bruce Grant (I)(A)
	l Task Force Meeting Sch		Bruce Grant (I)(A)
1145 – 1215 Pub	lic Comment		Chairman
1215 – 1330 Lunch	/CLOSED SESSION		
Discussion	of strategy and way forwa	rd	Chairman (I)
1330 Adjournme	nt		Chairman (A)
Reminder Meeting Dat	es: 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	5)





# 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	KEY: (I) = Information (D) = Discussion
ACCESS CODE: 8784566	(A) = Action
0900 - 0910 Welcome, Roll Call, Introductions	

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 Ap	plication DRAFT	Camila Hornung (I)
Budget update /discussion		Bruce Grant (I)
0920 – 1000 New Business		Chairman (I)
• TF Member Reports		
Update from The Principi Group	p	Secretary Tony Principi (I)
Legislative Update		Rocky McPherson (I)
1000 – 1015 Public Comment		Chairman
1030 - 1115 CLOSED SESSION		
Discussion of strategy and way for	rward	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 application	ns)





# 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)

NUMBER: CALL-IN 800.501.8979 ACCESS CODE: 8784566 0900 - 0910 Welcome, Guest Introductions, Pledge of Alleg	KEY: $(I) = Information$ $(D) = Discussion$ $(A) = Action$
0910 – 0930 Welcome from Local Defense Community	Randy Harris, Chair, Space Coast Defense Alliance (I)
0930 – 0945 Old Business	
Approval of Minutes	Chairman (A)
• TF Grants and Contracts Status	Marcy Sanders (I)
<ul><li>FY 16-17 Grant Application</li><li>Budget update</li></ul>	Marcy Sanders (I) Bruce Grant (I)
<ul> <li>Arkansas SWOT – TPG Consultation</li> </ul>	Rocky McPherson (I)
<ul> <li>0945 – 1100 New Business</li> <li>TF Member Reports</li> <li>Update from The Principi Group</li> <li>DEP Non Conservation Lands Update</li> <li>Pro Bono Legal Services for Military Families</li> <li>National Math Science Initiative</li> <li>TF Strategic Plan Update</li> <li>Legislative Update</li> <li>1100 – 1115 Public Comment</li> </ul>	Secretary Tony Principi (I) David Clark (I) Donna Valin and Trey Stapleton(I) Marcus Lingenfelter (I) Bruce Grant (D) (A)/ (I) Bruce Grant (I)
	Chairman
1115 – 1230 Lunch/CLOSED SESSION	
Discussion of strategy and way forward	
1230 Adjournment	Chairman (A)
1230 – 1500 Tour of Patrick AFB	Scott Cook
Meeting Dates: April 21, 2016 Conference Call/Webex Ma	ay 19, 2016 Tallahassee (Grant applications)
June 16, 2016 Conference Call/Webex Jul	ly 21, 2016 Jacksonville
August 2016 NO MEETING Sep	pt. 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 ACCESS CODE: 8784566	KEY: (I) = Information (D) = Discussion (A) = Action
0900 - 0910 Welcome, Roll Call, Introductions	Chairman (1)
<ul> <li>0910 – 0920 Old Business</li> <li>Approval of Minutes</li> <li>TF Grants and Contracts Status</li> <li>Defense Grants RFP 2016</li> <li>Budget update</li> </ul>	
0920 – 1000 New Business	Chairman (I)
<ul> <li>TF Member Reports</li> <li>Update from The Principi Group </li> <li>(I)</li> </ul>	Secretary Tony Principi
<ul> <li>Lake Wimico Support Issue</li> <li>Legislative Summary</li> <li>FL Chamber Military Summit</li> </ul>	Bruce Grant (I) (A) Bruce Grant (I) 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	I			KEY:		
NUMBER:	800.	.501.8979				(I) = Information	
ACCESS CO	DE: 8784	1566				(D) = Discussion (A) = Action	
AUGLOUU	<u>, , , , , , , , , , , , , , , , , , , </u>	+500					]
0900 - 0910	Nelcome, (	Guest Introduc	tions, Pled	ge of Allegiance.		Chairman <b>(I)</b>	
0910 – 0920	Old Busine	ss				Chairman (A)/	(I)
	pproval of N					Chairman (A)	
		nd Contracts S	tatus			Marcy Sanders	
• B	udget upda	te				Bruce Grant (I)	
0920 – 1000	New Busir	ness				Chairman <mark>(I)</mark>	
	F Member I						
		nington Office				John Patrick W	
		The Principi Conservation La		<b>`</b>		MG Mike Jone David Clark (I)	
	DA Meeting		nus opuale	;		David Clark (I) Dave Dahl/Bru	
	-	ange Concept	Droposal			MG Mike Jone	
		ange Concept	FIUPUSAI				;5 (I) (A)
1000 –	1015 Pu	blic Comme	nt			Chairman	
1015 – 1200	FY 201	6- 2017 Grant	Applicatior	Presentations		Chairman (I) (D	)
1200 - 1245	Lunch	6 0017 Cram	Annlingtio	- Dresentations			
1245 – 1430	FY 2010	6 - 2017 Gran	Application	n Presentations		Chairman <mark>(I) (</mark>	"
1430 – 1530	CLOSE	D SESSION				Chairman	
1530 1615	OPEN S	SESSION - Vo	ting on gra	nt proposals		Chairman <mark>(A)</mark>	
1615 – 1630	Public	Comment				Chairman	
1630	Adjourn	ı					
Reminder	Meeting D	ates:					
June	16, 2016	Conf Call/W	ebex	July 21, 2016	Jackso	nville (Mayport)	
Augu	st NO I	MEETING		September 15,	, 2016	Pensacola	
Octo	oer 20, 201	6Conf Call/W	ebex	November 17, 2	2016	Tampa	
ENTEDECE	mber s NC	O MEETING					
	I ITAL A						

www.enterpriseflorida.com

ORIDA



#### 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)

	IN 00.501.8979 784566		KEY: (I) = Information (D) = Discussion (A) = Action	
0910 - 0925 Welcon 0925 - 0935 Old Bus • Approval • TF Grants • Budget up • Personnel	ne from Local Des siness of Minutes s and Contracts Sta odate	fense Community	Chairman (I) Aaron Bowm Chairman (A) Chairman (A Marcy Sande Marcy Sande Bruce Grant Bruce Grant	an (I) (I) (I) (I) (I) (I)
<ul> <li>TF Memb</li> <li>Florida W</li> <li>Update fr</li> <li>DEP Non</li> <li>Florida D</li> <li>Greater F</li> <li>Veterans</li> <li>Options for</li> </ul>	ber Reports Vashington Office om The Principi G Conservation Lan efense Alliance Up Pensacola Chamb Florida Update	Update roup ds Update (By phone) odate per Grant Request re Task Force Grants	Chairman (1 John Patrick Secretary To Amy Phillips Kelli Jo Kill Debi Graha Joe Marino ( Bruce Grant Bruce Grant	Walsh (I) ony Principi (I) s (I) oerg (I) um (I) (A) I) ; (I) (A)
			Chairmar	
1215 - 1530 Task	Force Members T	ravel/Visit NS Mayport	Matt Sche	llhorn
Reminder Meeting	October 2	NO MEETING 20, 2016 Conf Call/Webex	September 15, 2016 November 17, 2016	Pensacola Tampa
ENTERPRIS		er NO MEETING		

**FLORIDA** 

www.enterpriseflorida.com



# 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: 800.50		KEY: (I) = Information (D) = Discussion
ACCESS CODE: 878456	6	(A) = Action
0900 - 0910 Welcome, G 0910 - 0925 Welcome fro 0925 - 0935 Old Business • Approval of Mi • TF Grants and • Budget update • Personnel Upda • Options for Tim 0935 - 1100 New Busine • TF Member Re • Update from Tl • Florida Defense	Contracts Status te ning on Future Task Force Grants ss ports le Principi Group e Alliance Update ervation Lands Update (By phone)	
1100 – 1115 Public Con	nment	Chairman 1115
– 1145 Travel To NAS	Pensacola	Chairman 1215 -
1530 Lunch /TF Mer	nbers Travel/Visit NAS Pensacola/Muser	umDebi Graham
Reminder Meeting Date	: 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	KEY: (I) = Information (D) = Discussion (A) = Action
A00200 00D2. 0104300	
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)
Budget update	Marcy Sanders (I)
Florida GI Bill II	Terry McCaffrey (I/D)
<ul><li>0920 – 1000 New Business</li><li>TF Member Reports</li></ul>	
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/A)
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 ACCESS CODE: 8784566	.8979	KEY: (I) = Information (D) = Discussion (A) = Action
0900 – 0910 Welcome, Gu	est Introductions, Pledge of Allegiance.	Chairman (I)
0910 – 0925 Welcome from	n Local Defense Community	Jim Sampey (I)
<ul> <li>0925 – 0935 Old Business</li> <li>Approval of Mir</li> <li>TF Grants and C</li> <li>Budget update</li> </ul>		Chairman (A) / (I) Chairman (A) Marcy Sanders (I) Marcy Sanders (I)
<ul> <li>TF Member Rep</li> <li>Update from The</li> <li>Washington Offi</li> <li>DEO update on the</li> </ul>	sorts e Principi Group (includes SE Range) ce Update (On Phone) non-conservation lands Alliance Meeting Report	Chairman (I) MG Mike Jones (I) John Patrick Walsh (I) Sheri J. Spires (I / A) Kellie Jo Kilberg (I)
1045 – 1100 Public Comm	ent	Chairman
1100 – 1300 Working Lun	ch / Closed Session	Chairman
Reminder – Meeting Dates:	December 2016 <b>NO MEETING</b> February 16, 2017 Conf Call/Webex April 16, 2017 Conf Call/Webex	January 19, 2017 Avon Park, FL March 16, 2016 Tallahassee, FL May 18, 2017 Tallahassee, FL
	June 15, 2017 Conf Call/Webex August 2017 <b>NO MEETING</b>	July 20, 2017 Key West, FL September 21, 2017 Panama City, F

October 19, 2017 Conf Call/Webex

November 16, 2017 Orlando, FL

