

CALL IN NUMBER: (888) 585-9008  
CONFERENCE ROOM #: 323-514-218

## BOARD OF DIRECTORS MEETING AGENDA

- |   |   |
|---|---|
| 1. Welcome & Roll Call  | Joe York, Vice Chair  |
| 2. Approval of Minutes ( <b>Tab-1</b> )   | Joe York, Vice Chair  |
| 3. Welcome Remarks from the Lieutenant Governor   | Lieutenant Governor Jeanette Nuñez  |
| 4. Host Welcome and Introductions   | Mayor John Dailey<br>President John Thrasher  |
| 5. Action Items ( <b>Tab-2</b> ) <ul style="list-style-type: none"><li>Consent Agenda</li></ul>   | Joe York, Vice Chair  |
| 6. EFI Partner Updates ( <b>Tab-3</b> ) <ul style="list-style-type: none"><li>Space Florida</li><li>Department of Economic Opportunity</li><li>CareerSource</li></ul> | Frank DiBello<br>Ken Lawson<br>Michelle Dennard   |
| 7. Vice Chairman's Report ( <b>Tab-4</b> )  | Joe York, Vice Chair  |
| 8. Board Member Highlight ( <b>Tab-5</b> )  | Joe York, Vice Chair  |
| 9. EFI Entrepreneur and Job Growth Award ( <b>Tab-6</b> )   | Joe York, Vice Chair  |
| 10. Florida's Water Resource:<br>Future Quality and Quantity Challenges<br>Panel Discussion ( <b>Tab-7</b> )  | David Bevirt, Strategic Property Partners<br>Steve Crisafulli, former Speaker of the House<br>Carlos de la Cruz, The Everglades Foundation<br>Dr. Wendy Graham, University of Florida<br>Noah Valenstein, Secretary, FDEP |
| 11. Remarks from the Executive Office of the Governor   | Shane Strum, Chief of Staff   |
| 12. Business Development Update   | Tim Vanderhoof  |
| 13. Marketing Update  | Marva Johnson, Charter Communications   |
| 14. International Trade & Development Update <ul style="list-style-type: none"><li>International Committee Update</li></ul>   | Manny Mencia  |
| 15. President and CEO Report  | Jamal Sowell  |
| 16. Public Comment  | By Comment Card   |
| 17. Closing Remarks & Adjournment   | Joe York, Vice Chair  |

\*AGENDA SUBJECT TO CHANGE