

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

BOARD OF DIRECTORS MEETING AGENDA

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| 1. Welcome & Roll Call | Joe York, Vice Chair |
| 2. Approval of Minutes (Tab-1) | Joe York, Vice Chair |
| 3. Host Welcome and Introductions | Mayor Mack Bernard |
| 4. Action Items (Tab-2) <ul style="list-style-type: none">Consent Agenda | Joe York, Vice Chair |
| 5. EFI Partner Updates (Tab-3) <ul style="list-style-type: none">Space FloridaDepartment of Economic Opportunity | Frank DiBello
Ken Lawson |
| 6. Vice Chairman's Report (Tab-4) | Joe York, Vice Chair |
| 7. Title Sponsor Message –
Florida's Changing Legal Climate:
Challenges & Opportunities | Jason Gonzalez, Shutts & Bowen
Ben Gibson, Shutts & Bowen |
| 8. Board Member Highlight (Tab-5) | Joe York, Vice Chair |
| 9. Energy, Resiliency, the Economy and Disaster
Response Panel (Tab-6) | Kevin Doyle, Consumer Energy Alliance
Marc Hoenstine, Duke Energy
Mike Jarro, Florida, Power & Light
Dr. Julia Nesheiwat, Executive Office of the
Governor |
| 10. Business Development Update | Tim Vanderhoof |
| 11. Marketing Update | Marva Johnson, Charter Communications |
| 12. International Trade & Development Update <ul style="list-style-type: none">International Committee Chair UpdateSecretary of State Report | Brian Curtin, BRPH
Secretary Laurel Lee |
| 13. President and CEO Report | Jamal Sowell |
| 14. Public Comment | By Comment Card |
| 15. Other Business | Joe York, Vice Chair |
| 16. Closing Remarks & Adjournment | Joe York, Vice Chair |

*AGENDA SUBJECT TO CHANGE