

BOARD OF DIRECTORS MEETING AGENDA

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| I. Welcome & Roll Call | Joe York, Vice Chair |
| II. Approval of Minutes (Tab 1) | Joe York, Vice Chair |
| III. Chairman's Update | Governor Ron DeSantis |
| IV. Public Comment on Consent Agenda | Conference Line |
| V. Action Items (Tab 2) <ul style="list-style-type: none">• Consent Agenda | Joe York, Vice Chair |
| VI. Roundtable - Moving Florida Forward: Reclaiming Economic Prosperity (Tab 3) <ul style="list-style-type: none">• Walt Disney World Parks & Resorts• NDS• American Integrity Insurance• Florida Power & Light | Moderated by Secretary Sowell

Maribeth Bisienere
Danny Gaekwad
Bob Ritchie
Eric Silagy |
| VII. EFI Department Updates <ul style="list-style-type: none">• Business Development & Marketing• Florida International Trade Partnership• Military & Defense• Florida Sports Foundation | Crystal Stiles/Tim Vanderhoof
Brian Curtin/Manny Mencia
Beth Medina
Jesse Biter/Angela Suggs |
| VIII. STEM and the American Workforce (Tab 4) <ul style="list-style-type: none">• Science is US | Rachel Kerestes |
| IX. Vice Chairman's Report | Joe York, Vice Chair |
| X. Passing of the Gavel | Joe York, Vice Chair |
| XI. Board Member Highlight (Tab 5) | Holly Borgmann, Vice Chair |
| XII. President and Secretary of Commerce Report | Jamal Sowell |
| XIII. Public Comment | Conference Line |
| XIV. Closing Remarks & Adjournment | Holly Borgmann, Vice Chair |