



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
	800.501.8979
ACCESS CODE:	8784566

KEY:
<i>(I) = Information</i>
<i>(D) = Discussion</i>
<i>(A) = Action</i>

- 0900 - 0910 Welcome, Guest Introductions, Pledge of Allegiance.....Chairman **(I)**
 - 0910 – 0920 Old Business..... Chairman **(A)/(I)**
 - Approval of Minutes Chairman **(A)**
 - TF Grants and Contracts Status Camila Hornung **(I)**
 - FY 16-17 Grant Application Camila Hornung **(I)**
 - Budget update Bruce Grant **(I)**
 - DEO/FDSTF FY 15-16 Contract Rocky McPherson **(I) (A)**
 - 0920 – 1145 New Business.....Chairman **(I)**
 - TF Member Reports Secretary Tony Principi **(I)**
 - Update from The Principi Group Gary Clark **(I)**
 - DEP Non Conservation Lands Update Deb Keller **(I)(A)**
 - Out-of-Cycle Grant Request – Sentinel Landscapes Eric Sherman **(I)**
 - DOD Family Issues Rocky McPherson **(I)**
 - Legislative Update Bruce Grant **(I)(A)**
 - Task Force Annual Report for 2015 Bruce Grant **(I)(A)**
 - Proposed Task Force Meeting Schedule for 2016
 - 1145 – 1215 Public Comment.....Chairman
 - 1215 – 1330 Lunch/CLOSED SESSION
 - Discussion of strategy and way forward.....Chairman **(I)**
 - 1330 Adjournment.....Chairman **(A)**
- Reminder -- Meeting Dates: 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)



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
ACCESS CODE:	8784566

KEY: <i>(I) = Information</i> <i>(D) = Discussion</i> <i>(A) = Action</i>

- 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 Camila Hornung **(I)**
 - FY 16-17 Task Force Grant Application DRAFT Camila Hornung **(I)**
 - Budget update /discussion Bruce Grant **(I)**
- 0920 – 1000 New Business.....Chairman **(I)**
 - TF Member Reports Secretary Tony Principi **(I)**
 - Update from The Principi Group Rocky McPherson **(I)**
 - Legislative Update
- 1000 – 1015 Public Comment.....Chairman
- 1030 - 1115 CLOSED SESSION
 - Discussion of strategy and way forward.....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 applications)



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

KEY:
<i>(I) = Information</i>
<i>(D) = Discussion</i>
<i>(A) = Action</i>

- 0900 - 0910 Welcome, Guest Introductions, Pledge of Allegiance.....Chairman **(I)**
 - 0910 – 0930 Welcome from Local Defense Community.....Randy Harris, Chair,
Space Coast Defense Alliance **(I)**
 - 0930 – 0945 Old Business..... Chairman **(A)/ (I)**
 - Approval of Minutes Chairman **(A)**
 - TF Grants and Contracts Status Marcy Sanders **(I)**
 - FY 16-17 Grant Application Marcy Sanders **(I)**
 - Budget update Bruce Grant **(I)**
 - Arkansas SWOT – TPG Consultation Rocky McPherson **(I)**
 - 0945 – 1100 New Business.....Chairman **(I)**
 - TF Member Reports Secretary Tony Principi **(I)**
 - Update from The Principi Group David Clark **(I)**
 - DEP Non Conservation Lands Update Donna Valin and Trey Stapleton**(I)**
 - Pro Bono Legal Services for Military Families Marcus Lingenfelter **(I)**
 - National Math Science Initiative Bruce Grant **(D) (A)/ (I)**
 - TF Strategic Plan Update Bruce Grant **(I)**
 - Legislative Update
 - 1100 – 1115 Public Comment.....Chairman
 - 1115 – 1230 Lunch/CLOSED SESSION
 - Discussion of strategy and way forward.....Chairman **(I) (D)**
 - 1230 Adjournment.....Chairman **(A)**
 - 1230 – 1500 Tour of Patrick AFB.....Scott Cook
- Meeting Dates: April 21, 2016 Conference Call/Webex May 19, 2016 Tallahassee (Grant applications)
June 16, 2016 Conference Call/Webex July 21, 2016 Jacksonville
August 2016 NO MEETING Sept. 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>(I) = Information</i> <i>(D) = Discussion</i> <i>(A) = Action</i>

- 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)**
 - Defense Grants RFP 2016 Bruce Grant **(I)**
 - Budget update Bruce Grant **(I)**
- 0920 – 1000 New Business.....Chairman **(I)**
 - TF Member Reports
 - Update from The Principi Group Secretary Tony Principi **(I)**
 - Lake Wimico Support Issue Bruce Grant **(I) (A)**
 - Legislative Summary Bruce Grant **(I)**
 - FL Chamber Military Summit 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	
NUMBER:	800.501.8979
ACCESS CODE:	8784566

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- 0900 - 0910 Welcome, Guest Introductions, Pledge of Allegiance.....Chairman **(I)**
- 0910 – 0920 Old Business.....Chairman **(A)/(I)**
 - Approval of Minutes Chairman **(A)**
 - TF Grants and Contracts Status Marcy Sanders **(I)**
 - Budget update Bruce Grant **(I)**
- 0920 – 1000 New Business.....Chairman **(I)**
 - TF Member Reports John Patrick Walsh **(I)**
 - Florida Washington Office Update MG Mike Jones **(I)**
 - Update from The Principi Group David Clark **(I)**
 - DEP Non Conservation Lands Update Dave Dahl/Bruce Grant **(I)**
 - FDA Meeting Report MG Mike Jones **(I) (A)**
 - Southeast Range Concept Proposal
- 1000 – 1015 Public Comment.....Chairman
- 1015 – 1200 FY 2016- 2017 Grant Application Presentations.....Chairman **(I) (D)**
- 1200 – 1245 Lunch
- 1245 – 1430 FY 2016 - 2017 Grant Application Presentations.....Chairman **(I) (D)**
- 1430 – 1530 CLOSED SESSION.....Chairman
- 1530 -- 1615 OPEN SESSION – Voting on grant proposals.....Chairman **(A)**
- 1615 – 1630 Public Comment.....Chairman
- 1630 Adjourn

Reminder -- Meeting Dates:

June 16, 2016 Conf Call/Webex	July 21, 2016 Jacksonville (Mayport)
August NO MEETING	September 15, 2016 Pensacola
October 20, 2016 Conf Call/Webex	November 17, 2016 Tampa
December NO MEETING	



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)

CALL-IN	
NUMBER:	800.501.8979
ACCESS CODE:	8784566

KEY:
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- 0900 - 0910 Welcome, Guest Introductions, Pledge of Allegiance.....Chairman **(I)**
- 0910 - 0925 Welcome from Local Defense Community.....Aaron Bowman **(I)**
- 0925 – 0935 Old Business.....Chairman **(A)/(I)**
 - Approval of Minutes Chairman **(A)**
 - TF Grants and Contracts Status Marcy Sanders **(I)**
 - Budget update Marcy Sanders **(I)**
 - Personnel Update Bruce Grant **(I)**
 - 2016 Florida Military Friendly Guide Bruce Grant **(I)**
- 0935 – 1100 New Business.....Chairman **(I)**
 - TF Member Reports John Patrick Walsh **(I)**
 - Florida Washington Office Update Secretary Tony Principi **(I)**
 - Update from The Principi Group Amy Phillips **(I)**
 - DEP Non Conservation Lands Update (By phone) Kelli Jo Kilberg **(I)**
 - Florida Defense Alliance Update Debi Graham **(I) (A)**
 - Greater Pensacola Chamber Grant Request Joe Marino **(I)**
 - Veterans Florida Update Bruce Grant **(I) (A)**
 - Options for Timing on Future Task Force Grants Bruce Grant **(I)**
 - Possible Legislative Initiatives
- 1100 – 1115 Public Comment.....Chairman
- 1115 – 1215 CLOSED SESSION.....Chairman
- 1215 - 1530 Task Force Members Travel/Visit NS Mayport.....Matt Schellhorn

Reminder -- Meeting Dates: August NO MEETING September 15, 2016 Pensacola
October 20, 2016 Conf Call/Webex November 17, 2016 Tampa
December NO MEETING



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: 800.501.8979
ACCESS CODE: 8784566

KEY:
(I) = Information
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(A) = Action

- 0900 - 0910 Welcome, Guest Introductions, Pledge of Allegiance.....Chairman **(I)**
- 0910 - 0925 Welcome from Local Defense Community.....Admiral Quinn **(I)**
- 0925 – 0935 Old Business.....Chairman **(A)/ (I)**
 - Approval of Minutes Chairman **(A)**
 - TF Grants and Contracts Status Marcy Sanders **(I)**
 - Budget update Marcy Sanders **(I)**
 - Personnel Update Bruce Grant **(I)**
 - Options for Timing on Future Task Force Grants Bruce Grant **(I) (A)**
- 0935 – 1100 New Business.....Chairman **(I)**
 - TF Member Reports Secretary Tony Principi **(I)**
 - Update from The Principi Group Kellie Jo Kilberg **(I)**
 - Florida Defense Alliance Update David Clark **(I)**
 - DEP Non Conservation Lands Update (By phone) Bruce Grant **(I)**
 - Possible Legislative Initiatives
- 1100 – 1115 Public Comment.....Chairman 1115
- 1145 Travel To NAS Pensacola.....Chairman 1215 -
- 1530 Lunch /TF Members Travel/Visit NAS Pensacola/Museum.....Debi Graham

Reminder -- Meeting Dates: 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>(I) = Information</i>
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<i>(A) = Action</i>

- 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)**
- 0920 – 1000 New Business..... Chairman **(I)**
 - TF Member Reports Secretary Tony Principi **(I)**
 - Update from The Principi Group John Patrick Walsh **(I)**
 - Washington Office Update Kellie Jo Kilberg **(I)**
 - Florida Defense Alliance Update Terry McCaffrey **(I/A)**
 - 2017 Task Force Planning Calendar
- 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:	800.501.8979
ACCESS CODE:	8784566

KEY:
<i>(I) = Information</i>
<i>(D) = Discussion</i>
<i>(A) = Action</i>

- 0900 – 0910 Welcome, Guest Introductions, Pledge of Allegiance..... Chairman **(I)**
- 0910 – 0925 Welcome from Local Defense Community..... Jim Sampey **(I)**
- 0925 – 0935 Old Business..... Chairman **(A) / (I)**
 - Approval of Minutes Chairman **(A)**
 - TF Grants and Contracts Status Marcy Sanders **(I)**
 - Budget update Marcy Sanders **(I)**
- 0935 – 1045 New Business..... Chairman **(I)**
 - TF Member Reports MG Mike Jones **(I)**
 - Update from The Principi Group (includes SE Range) John Patrick Walsh **(I)**
 - Washington Office Update (On Phone) Sheri J. Spires **(I / A)**
 - DEO update on non-conservation lands Kellie Jo Kilberg **(I)**
 - Florida Defense Alliance Meeting Report
- 1045 – 1100 Public Comment..... Chairman
- 1100 – 1300 Working Lunch / Closed Session..... Chairman

Reminder – Meeting Dates:

December 2016 NO MEETING	January 19, 2017 Avon Park, FL
February 16, 2017 Conf Call/Webex	March 16, 2016 Tallahassee, FL
April 16, 2017 Conf Call/Webex	May 18, 2017 Tallahassee, FL
June 15, 2017 Conf Call/Webex	July 20, 2017 Key West, FL
August 2017 NO MEETING	September 21, 2017 Panama City, FL
October 19, 2017 Conf Call/Webex	November 16, 2017 Orlando, FL