

Florida Defense Support Task Force

Doubletree Inn
101 South Adams St.
Tallahassee, FL 32301

Agenda -- Meeting #22 (As of: January 6, 2014)

Thursday - January 16, 2014

9:00 AM – 1:00 PM

0900 – 0915	Welcome/Introductions /Pledge of Allegiance	Chairman
0915 - 0930	Old Business <ul style="list-style-type: none">- Approval of November and December minutes- FY 2014 budget /contract update- Florida 8 a Alliance	Chairman Bruce Grant / Camila Hornung Andy Harold
0930 – 1100	New Business <ul style="list-style-type: none">- TF member reports- Update from The Principi Group- Legislative Update- TF Minutes Review- TF Annual Report- TF Annual Meeting Schedule Proposal	TF Members TBD Rocky McPherson Bruce Grant Bruce Grant Bruce Grant
1100 – 1130	Public Comment	Chairman
	-----BREAK-----	
1130 - 1300	CLOSED SESSION / Member Lunch (Strategy session, discussion of advocacy)	

Next Meetings:

Thursday, February 20, 2014 – Tallahassee (Committee Week)
Thursday, March 20, 2014 – Tallahassee (Legislature in session)
Thursday, April 17, 2014 – Tallahassee (Legislature in session)
Thursday, May 15, 2014 – Pensacola/Corry Station (T)
Adjourn

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Florida Defense Support Task Force

Four Points by Sheraton
316 West Tennessee Ave.
Tallahassee, FL 32301

Agenda -- Meeting #23 (As of: March 10, 2014)

Tuesday - March 11, 2014

1:30 PM – 5:00 PM

1330 – 1340	Welcome/Introductions /Pledge of Allegiance	Chairman
1340 – 1350	Remarks from Congressman Jeff Miller	
1350 - 1400	Old Business <ul style="list-style-type: none">- Approval of January minutes- FY 2014 budget /contract update	Chairman Bruce Grant / Camila Hornung
1400 – 1530	New Business <ul style="list-style-type: none">- TF member reports- Update from the Florida Washington Office- Update from The Principi Group- Legislative Update- Out-of-cycle grant application- Space Florida Update- DOD Issues Call – Federal Register	TF Members John Walsh Secretary Principi Rocky McPherson Larry Sassano Jim Kuzma Bruce Grant
1530 – 1600	Public Comment	Chairman
	-----BREAK-----	
1615 - 1645	CLOSED SESSION / Member Lunch (Strategy discussions)	

Next Meetings:

Thursday, April 17, 2014 – Tallahassee (Legislature in session)

Thursday, May 15, 2014 – Homestead

Thursday, June 19, 2014 – Orlando

Thursday, July 17, 2014 – Pensacola (with visit to Corry Station)

August 2014 – No meeting

Adjourn

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Florida Defense Support Task Force

Hampton Inn and Suites, Miami South Homestead
2855 N.E. 9th St, Homestead, FL 33033

Agenda -- Meeting #24

Thursday - May 15, 2014

9:00 AM – 2:30 PM

0900 – 0920	Welcome/Introductions/Pledge of Allegiance Remarks from U.S. Congressman Joe Garcia Welcome/Information Briefing	Chairman Local Defense Leaders
0920 - 0930	Old Business - Approval of March 11th minutes - FY 2014 budget update - TF Grant and Contract Status	Chairman Bruce Grant Camila Hornung
0930 – 1015	New Business - TF member reports - Washington Update - Update from The Principi Group - FDVA Update - Legislative Update – Results from session - Fact Book and Military Friendly Guide Updates	TF Members John Walsh Mike Jones Mike Prendergast Bruce Grant Bruce Grant
1015 – 1030	Public Comment -----BREAK-----	Chairman
1045 - 1230	CLOSED SESSION / Member Lunch (Strategy session, discussion of advocacy)	

Next Meetings:

Thursday, June 19, 2014 – Orlando
Thursday, July 17, 2014 -- Pensacola
August – NO MEETING
Thursday, September 18, 2014 – Tallahassee

Thursday, October 16, 2014 – Key West
Thursday, November 20,, 2014 – Okaloosa
December – NO MEETING
January 15, 2015 -- TBD

Adjourn

1230 – 1430 Tour of Homestead ARB

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Florida Defense Support Task Force

Doubletree Hotel
60 South Ivanhoe Blvd., Orlando, FL 32804

Agenda -- Meeting #25

Thursday - June 19, 2014

9:00 AM – 12:30 PM

0900 – 0920	Welcome/Introductions/Pledge of Allegiance Welcome/Information Briefing	Chairman Local Defense Leaders
0920 - 0930	Old Business <ul style="list-style-type: none">- Approval of May 15th minutes- FY 2014 budget update- TF Grant and Contract Status /Discussion	Chairman Bruce Grant Camila Hornung
0930 – 1100	New Business <ul style="list-style-type: none">- TF member reports- Washington Update- Update from The Principi Group- Florida Defense Alliance Update- DOD Family Issues- FDVA Update- US Army Reserve Update	TF Members John Walsh MG (ret) Mike Jones Craig Dalton Eric Sherman Mike Prendergast COL Glenn Sanders
1100 – 1115	Public Comment -----BREAK-----	Chairman
1130 - 1230	CLOSED SESSION / Member Lunch (Strategy session, discussion of advocacy)	

Next Meetings:

Thursday, July 17, 2014 -- Pensacola

August – NO MEETING

Thursday, September 18, 2014 – Tallahassee

Thursday, October 16, 2014 – Key West

Adjourn

Thursday, November 20,, 2014 – Okaloosa

December – NO MEETING

January 15, 2015 -- TBD

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Florida Defense Support Task Force

Hyatt Regency Jacksonville Riverfront

225 E. Coastline Drive, Jacksonville, FL 32202.

Agenda -- Meeting #26 (As of: July 24, 2014)

Thursday - July 31 , 2014

9:00 AM – Noon

0900 – 0905	Welcome/Introductions/Pledge of Allegiance Welcoming Remarks	Chairman City of Jacksonville
0905 – 0915	Old Business <ul style="list-style-type: none">- Approval of June 19th minutes- FY 2014 budget update/ 2015 Grant Application- TF Grant and Contract Status /Discussion	Chairman Bruce Grant Camila Hornung
0915 – 1045	New Business <ul style="list-style-type: none">- TF member reports- Update from The Principi Group- DEP Update- Veterans Court Update- FL State Veterans Nursing Homes- Okaloosa County Public Private Partnership Project	TF Members MG (ret) Mike Jones Deputy Secretary Katy Fenton Judge Patt Maney COL (ret) Mike Prendergast COL (ret) Sal Nodjomian
1045 – 1100	Public Comment -----BREAK-----	Chairman
1115 – 1200	CLOSED SESSION / Member Lunch (Strategy session, discussion of advocacy)	
1200 – 1500	Tour of NAS Jacksonville: Fleet Readiness Ctr and P-8's Matt Schellhorn	

Next Meetings:

August – NO MEETING

Thursday, September 18, 2014 – Tallahassee

Thursday, October 16, 2014 – Key West Thursday,

Adjourn

Thursday, November 20, 2014 –

December – NO MEETING

January 15, 2015 -- TBD

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Florida Defense Support Task Force

Conference Call

Agenda -- Meeting #27

Thursday - August 21 , 2014

10 -11 AM

1000 – 1010	Roll Call Welcome/Introductions	Bruce Grant Chairman
1010 – 1045	New Business Proposals from The Principi Group #1 Study to ID Linkages among FL Military Installations #2 Study to ID Best Practices of State Military and Defense Initiatives	Chairman
1045 – 1100	Public Comment	Chairman

Next Meetings:

Thursday, September 18, 2014 – Tallahassee
Thursday, October 16, 2014 – Key West
Thursday, November 20, 2014 – Pensacola
December – NO MEETING
Thursday, January 15, 2015 -- TBD

Adjourn

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Florida Defense Support Task Force Meeting Agenda – Meeting # 28

Doubletree Hotel, 101 S. Adams St., Tallahassee, FL 32301



CALL-IN NUMBER: 800.501.8979

ACCESS CODE: 8784566

KEY:

(I) = Information

(D) = Discussion

(A) = Action

AGENDA September 18, 2014

- 0900 – 0905 Welcome, Introductions/Pledge of Allegiance.....Chairman **(I)**
- 0905 – 0915 Old Business.....Chairman **(A)/(I)**
- Approval of Minutes Chairman **(A)**
 - TF Grants and Contracts Status Camila Hornung **(I)**
 - FY 2014 Budget Update Bruce Grant **(I) (D)**
- 0915 – 1000 New Business.....Chairman **(I)**
- TF Members Reports TF Members
 - Update from Principi Group Secretary Principi
- 1000 – 1015 Public Comment.....Chairman
- 1015 – 1200 FY 2015 Grant Application Presentations.....Chairman **(I)**
- **Break/Lunch** -----
- 1230 – 1530 FY 2015 Grant Application Presentations.....Chairman **(I)**
- 1530 – 1630 CLOSED SESSION-- Discussion of strategy.....Chairman **(I)**
- 1630 – 1700 OPEN SESSION -- Voting on Grant Applications.....Chairman **(A)**
- 1700 Adjourn.....Chairman **(A)**

Reminders

Meeting Dates:

October 16, 2014 Key West

November 20, 2014 Pensacola

December NO MEETING

January 15, 2015 TBD

Florida Defense Support Task Force Meeting #29
AGENDA
October 16, 2014 (As of: October 10, 2014)

CALL-IN	
NUMBER:	800.501.8979
ACCESS CODE:	8784566

<p><i>KEY:</i> <i>(I) = Information</i> <i>(D) = Discussion</i> <i>(A) = Action</i></p>
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- 0800 – 1000 Tour of NAS Key West/Truman Annex.....Ron Demes **(I)**
- 1000 - 1015 Welcome, Introductions/Pledge of Allegiance..... Chairman **(I)**
 Welcoming Remarks by Key West
- 1055 – 1025 Old Business..... Chairman **(A)/(I)**
 - Approval of Minutes Chairman **(A)**
 - TF Grants and Contracts Status Camila Hornung **(I)**
 - FY 2014 Budget Update Bruce Grant **(I) (D)**
- 1025 – 1115 New Business.....Chairman **(I)**
 - TF Members Reports TF Members
 - Washington DC Office Update Doug Callaway
 - Update from Principi Group TBD
 - Key West Grant Application Presentation Jim Scholl
 - Election of New Vice Chair Chairman
 - Discussion of 2015 Meeting Schedule Bruce Grant
- 1115 – 1130 Public Comment.....Chairman
- 1130 – 1230 Lunch
- 1230 - 1330 CLOSED SESSION -- Discussion of strategyChairman **(A)**
- 1330 Adjourn
- 1400 – 1530 Tour of NAS Key West/Boca Chica.....Ron Demes

Reminders:

Meeting Dates:
 November 20, 2014 Pensacola
 December NO MEETING
 January 15, 2015 Tallahassee





Florida Defense Support Task Force -- Meeting #30
Crowne Plaza Pensacola Grand Hotel, 200 E. Gregory St., Pensacola, FL 32502
AGENDA for November 20, 2014 (As of: November 12, 2014)

CALL-IN
NUMBER: 800.501.8979
ACCESS CODE: 8784566

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

- 0900 - 0915 Welcome, Introductions/Pledge of Allegiance.....Chairman **(I)**
 Welcoming Remarks by Pensacola

- 0915 – 0925 Old Business..... Chairman **(A)/(I)**
 - Approval of Minutes Chairman **(A)**
 - TF Grants and Contracts Status Camila Hornung **(I)**
 - FY 2014 Budget Update Bruce Grant **(I) (D)**
 - City of Key West Grant Application Bruce Grant **(D) (A)**

- 0925 – 1130 New Business.....Chairman **(I)**
 - TF Members Reports TF Members
 - Washington DC Office Update John Walsh
 - Update from Principi Group MG Mike Jones
 - Eagle Fund Success Story Alex Lincoln
 - DEO Update Ana Richmond
 - Discussion of FY 16 Task Force Grant Application Guidance Bruce Grant
 - Task Force Membership Update Bruce Grant

- 1130 – 1145 Public Comment.....Chairman

- 1145 – 1230 Lunch

- 1230 - 1400 CLOSED SESSION
 - Discussion of strategy, review of strategic plan and way forward Chairman **(A)**

- 1400 Adjourn

- 1400 – 1530 Tour of NAS Pensacola.....Craig Dalton

Reminders:

Meeting Dates:	December	NO MEETING
	January 15, 2015	Tallahassee
	February 19, 2015	Tallahassee
	March 19, 2015	Tallahassee

ALL TIMES ARE LOCAL

