



Florida Defense Support Task Force -- Meeting #31
Doubletree Hotel, 101 S. Adams St., Tallahassee, FL 32301
AGENDA for January 15, 2015 (As of: January 12, 2015)

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)**

- 0915 – 0925 Old Business..... Chairman **(A)/(I)**
 - Approval of Minutes Chairman **(A)**
 - TF Grants and Contracts Status Camila Hornung **(I)**
 - Bay County Grant DTF 13-04 discussion
 - Highlands County DTF 13-05 discussion
 - FY 2014 Budget Update Bruce Grant **(I) (D)**

- 0925 – 1130 New Business.....Chairman **(I)**
 - TF Members Reports TF Members
 - Washington DC Office Update John Walsh
 - Update from Principi Group Tony Principi
 - Florida Defense Alliance Update Heather Cave
 - DEP Update on Non Conservation Lands Kelley Boree
 - Task Force Annual Report Bruce Grant
 - Florida Cyber Initiatives Research Bruce Grant
 - Task Force Vice Chair Position 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

Reminders:

Meeting Dates:

February 19, 2015	Tallahassee
March 19, 2015	Tallahassee
April 16, 2015	Tallahassee
May 21, 2015	TBD





Florida Defense Support Task Force -- Meeting #32
Doubletree Hotel, 101 S. Adams St., Tallahassee, FL 32301
AGENDA for February 19, 2015 (As of: February 13, 2015)

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)**

- 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)**

- 0925 – 1130 New Business.....Chairman **(I)**
 - TF Members Reports TF Members
 - Washington DC Office Update John Walsh
 - Update from Principi Group Charles Battaglia and MG (ret) Mike Jones
 - Avon Park Air Force Range Colonel Oaks
 - Florida is for Veterans, Inc. Update Bobby Carbonell
 - DEP Update on Non Conservation Lands Kelley Boree
 - 2016 FDSTF Grant Application Process Bruce Grant
 - Recommendations from Best Practices Study Bruce Grant
 - Legislative 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

Reminders:

Meeting Dates:

March 19, 2015	Tallahassee
April 16, 2015	Tallahassee
May 21, 2015	Tallahassee
June 18, 2015	Ft. Walton





Florida Defense Support Task Force -- Meeting #33
Doubletree Hotel, 101 S. Adams St., Tallahassee, FL 32301
AGENDA for March 19, 2015 (As of: March 10, 2015)

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)**

- 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)**

- 0925 – 1130 New Business.....Chairman **(I)**
 - TF Members Reports TF Members
 - Washington DC Office Update Chris Hartline
 - Update from Principi Group MG (ret) Mike Jones
 - DEP Update on Non Conservation Lands Kelley Boree
 - DEO Update Ana Richmond
 - 2016 FDSTF Grant Application Process Bruce Grant
 - Legislative Update Bruce Grant
 - Defense Economic Impact Study Rocky McPherson

- 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

Reminders:

Meeting Dates:	April 16, 2015	Tallahassee
	May 21, 2015	Tallahassee
	June 18, 2015	Ft. Walton
	July 16, 2015	Tampa





Florida Defense Support Task Force -- Meeting #34
Doubletree Hotel, 101 S. Adams St., Tallahassee, FL 32301
AGENDA for April 16, 2015 (As of: April 9, 2015)

CALL-IN
NUMBER: 800.501.8979
ACCESS CODE: 8784566

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

- 0900 - 0915 Welcome, Introductions/Pledge of Allegiance.....Chairman **(I)**
 Moment of Remembrance for RADM Kevin Delaney, US Navy (ret)

- 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)**

- 0925 – 1130 New Business.....Chairman **(I)**
 - Update from The Principi Group Secretary Anthony Principi
 - TF Members Reports TF Members
 - Washington DC Office Update Chris Hartline
 - DEP Update on Non Conservation Lands Kelley Boree/David Clark
 - Update on Public Private Partnerships COL (ret) Sal Nodjoman
 - Legislative 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

Reminders:

Meeting Dates:	May 21, 2015	Tallahassee
	June 18, 2015	Ft. Walton
	July 16, 2015	Tampa
	Sept. 17, 2015	St. Augustine





Florida Defense Support Task Force -- Meeting #35
Doubletree Hotel, 101 S. Adams St., Tallahassee, FL 32301
AGENDA for May 21, 2015 (As of: May 7, 2015)

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)**
- 0915 – 0920 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)**
- 0920 – 1000 New Business.....Chairman **(I)**
 - TF Member Reports John Walsh
 - Washington DC Office Update MG (ret) Mike Jones
 - Update from The Principi Group Kelley Boree
 - DEP Update LTG (ret) Tom Baptiste
 - Team Orlando Update Deputy CFO, Michelle Dahnke
 - Firefighter Program Bruce Grant
 - Legislative Update
- 1000 – 1015 Public Comment.....Chairman
- 1015 – 1200 FY 2015 Grant Application Presentations.....Chairman **(I) (D)**
- 1200 – 1230 Lunch
- 1230 – 1430 FY 2015 Grant Application Presentations.....Chairman **(I) (D)**
- 1430 – 1530 CLOSED SESSION.....Chairman
- 1530 - 1630 OPEN SESSION – Voting on grant proposals.....Chairman **(A)**
- 1630 Adjourn

Reminders:

Meeting Dates:	June 18, 2015 TBD	Sept. 17, 2015	St. Augustine
	July 16, 2015 Tampa	Oct.15, 2015	Miami
	August 20, 2015 TBD		





Florida Defense Support Task Force -- Meeting #36
Westin Tampa Harbour Island, 725 South Harbour Island Blvd.
Tampa, FL 33602

AGENDA for July 16, 2015 (As of: July 8, 2015)

CALL-IN
NUMBER: 800.501.8979
ACCESS CODE: 8784566

KEY:
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(A) = Action

- 0900 - 0910 Welcome, Introductions of New Members, Guest Introductions, Pledge of Allegiance.....Chairman **(I)**
- 0910 – 0925 Welcome from Tampa Bay Defense Alliance
- 0925 – 0935 Old Business..... Chairman **(A)/(I)**
 - Approval of Minutes Chairman **(A)**
 - Florida Cyber Security Efforts Jan Resch, USF Cyber Center **(I)**
 - TF Grants and Contracts Status Camila Hornung **(I)**
 - FY 2014 Budget Update Bruce Grant **(I) (D)**
 - Review of 2015 Meeting Schedule/ Task Force Accomplishments Bruce Grant **(I)**
- 0935 – 1130 New Business.....Chairman **(I)**
 - TF Member Reports John Walsh
 - Washington DC Office Update MG (ret) Mike Jones
 - Update from The Principi Group Kelley Boree
 - DEP Non Conservation Lands Update (By phone) Jim Sampey
 - Veterans Florida Update Jim Kuzma
 - Space Florida Update
- 1130 – 1145 Public Comment.....Chairman
- 1145 – 1230 Lunch/CLOSED SESSION
 - Discussion of strategy, review of strategic plan and way forward Chairman **(I)**
 - BRAC Planning Bruce Grant
- 1230 - 1500 Visit MacDill AFB John Schueler

Reminder -- Meeting Dates: July 16, 2015 Tampa October 15, 2015 Miami/SOUTHCOM
August 20, 2015 Ft. Walton November 19, 2015 Melbourne *
September 17, 2015 St. Augustine * December 10, 2015 TBD

* Conflict with legislative committee weeks



Florida Defense Support Task Force -- Meeting #37
Holiday Inn Resort, Fort Walton Beach
1299 Miracle Strip Parkway SE, Ft. Walton Beach, FL 32548
AGENDA for August 20, 2015 (As of: August 14, 2015)

CALL-IN	
NUMBER:	800.501.8979
ACCESS CODE:	8784566

KEY:
<i>(I) = Information</i>
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- 0900 - 0910 Welcome, Introduction of Admiral Fitzgerald, Guest Introductions, Pledge of Allegiance.....Chairman **(I)**
- 0910 – 0940 Congressman Jeff Miller Remarks / Base Overview.....Congressman Jeff Miller / Staff **(I)**
- 0940 – 0945 Old Business..... Chairman **(A)/ (I)**
 - Approval of Minutes Chairman **(A)**
 - TF Grants and Contracts Status Camila Hornung **(I)**
- 09455 – 1115 New Business.....Chairman **(I)**
 - TF Member Reports John Walsh **(I)**
 - Washington DC Office Update MG (ret) Mike Jones **(I)**
 - Update from The Principi Group Craig Dalton **(I)**
 - Florida Defense Alliance Update Kelley Boree **(I)**
 - DEP Non Conservation Lands Update (By phone) Dave Robau **(I)**
 - Advanced Energy Technology Center (FDSTF Grant) Rocky McPherson **(I)**
 - Financial Disclosure Exemptions for Base Representatives Bruce Grant **(I)**
 - Military Consumer Protection Guide
- 1115 – 1130 Public Comment.....Chairman
- 1130 – 1230 Lunch/CLOSED SESSION
- Discussion of strategy and way forward.....Chairman **(I)**
- 1230 - 1500 Visit Eglin AFB/F-35 Jim Breitenfeld
- Reminder -- Meeting Dates: September 17, 2015 St. Augustine October 2015 NO MEETING
- November 19, 2015 TBD * December 10, 2015 TBD

* Conflicts with legislative committee week



Florida Defense Support Task Force -- Meeting #38
Doubletree by Hilton – St. Augustine Historic District
116 San Marco Ave., St. Augustine, FL 32084
AGENDA for September 17, 2015 (As of: September 9, 2015)

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, Guest Introductions, Pledge of Allegiance.....Chairman **(I)**
- 0910 – 0925 Welcome from the Florida National Guard.....MG Michael Calhoun / Staff **(I)**
- 0925 – 0935 Old Business..... Chairman **(A)/(I)**
 - Approval of Minutes Chairman **(A)**
 - TF Grants and Contracts Status Camila Hornung **(I)**
 - Budget update Bruce Grant **(I)**
- 0935 – 1115 New Business.....Chairman **(I)**
 - TF Member Reports John Walsh **(I)**
 - Washington DC Office Update Secretary Tony Principi **(I)**
 - Update from The Principi Group Kelley Boree **(I)**
 - DEP Non Conservation Lands Update (By phone) Bob Buehn **(I)**
 - Interstate Compact/Ed Opportunities for Military Children Dr. Rod Lewis **(I)**
 - Economic Impact Study/Military Factbook 2015 Bruce Grant **(I)**
 - 2015 Florida Military Friendly Guide
- 1115 – 1130 Public Comment.....Chairman
- 1130 – 1300 Lunch/CLOSED SESSION
- Discussion of strategy and way forward.....Chairman **(I)**
- 1300 Adjournment.....Chairman **(A)**

Reminder -- Meeting Dates: October 2015 NO MEETING
November 19, 2015 Tallahassee
December 10, 2015 TBD



Florida Defense Support Task Force -- Meeting #40
Doubletree Hotel, 101 S. Adams St., Tallahassee, FL 32301
AGENDA for November 19, 2015 (As of: November 9, 2015)

CALL-IN
NUMBER: 800.501.8979
ACCESS CODE: 8784566

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

- 1100 - 1110 Welcome, Guest Introductions, Pledge of Allegiance.....Chairman **(I)**
 - 1110 – 1115 Old Business..... Chairman **(A)/(I)**
 - Approval of Minutes Chairman **(A)**
 - TF Grants and Contracts Status Camila Hornung **(I)**
 - Budget update Bruce Grant **(I)**
 - Budget proposals FY 15-16 & 16-17 Bruce Grant **(I)**
 - 1115 – 1215 New Business.....Chairman **(I)**
 - TF Member Reports Chris Hartline **(I)**
 - Washington DC Office Update MG (ret) Mike Jones **(I)**
 - Update from The Principi Group Ana Richmond **(I)**
 - DEO Update on Non-Conservation Lands David Clark **(I)**
 - DEP Non Conservation Lands Update General Baptiste **(I)**
 - Team Orlando Update
 - 1215 – 1300 Break for Lunch
 - 1300 – 1400 New Business.....Chairman **(I)**
 - Military Child Education Coalition Bill Rabena **(I)**
 - REPI and Sentinel Landscapes Program Ryan Orndorff **(I)**
 - Veterans Florida Update Bobby Carbonell **(I)**
 - Advocacy Effort Bruce Grant **(I) (A)**
 - 1400 – 1430 Public Comment.....Chairman
 - 1430 Adjournment.....Chairman **(A)**
- Reminder -- Meeting Dates: December 10, 2015 TBD
 January 21, 2016 Tallahassee
 February 18, 2016 Tallahassee
 March 17, 2016 TBD