



Florida Defense Support Task Force -- Meeting #50
Avon Park Air Force Range, 29 South Boulevard, Avon Park, FL 33825
AGENDA for January 19, 2017 (As of: January 12, 2017)

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..... Lt Col “Ditka” Edgar **(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)**
 - Military Base Protection Plan Terry McCaffrey **(D) / (A)**
 - DEO/FDSTF FY 16-17 Contract Bruce Grant **(I)**
- 0935 – 1045 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 (Phone) Bruce Grant **(I)**
 - Legislative / OPPAGA Report Update Terry McCaffrey **(D) / (A)**
 - 2016 Task Force Annual Report
- 1045 – 1115 FY 2016- 2017 Grant Application Presentations..... Chairman **(I) / (D)**
- 1115 – 1130 Public Comment..... Chairman
- 1130 – 1230 CLOSED SESSION / LUNCH..... Chairman
- 1230 – 1300 OPEN SESSION – Voting on grant proposals..... Chairman **(A)**
- 1300 – 1500 Tour of Avon Park Air Force Range Buck MacLaughlin **(I)**

Reminder – Meeting Dates: 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





Florida Defense Support Task Force -- Meeting #51
Conference Call / WEBEX
AGENDA for February 16, 2017 (As of: February 7, 2017)

CALL-IN NUMBER: 800.501.8979
ACCESS CODE: 1869945

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

- 0900 – 0910 Welcome, Guest Introductions, Pledge of Allegiance..... Chairman **(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)**
 - White Paper Terry McCaffrey **(I)**
- 0935 – 1015 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 Eric Sherman **(I)**
 - Defense State Liaison Office Update Bruce Grant **(I)**
 - Legislative Update Marcy Sanders **(D / A)**
 - Economic Impact Report – Defense Fact Book (2017 edition)
- 1015 – 1030 Public Comment..... Chairman

NO CLOSED SESSION

2017 Meeting Dates: March 16, 2017 Tallahassee, FL	April 20, 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	December 2017 NO MEETING



Florida Defense Support Task Force -- Meeting #52
Hampton Inn & Suites, 3388 Lonnbladh Rd, Tallahassee, FL 32308
AGENDA for March 16, 2017 (As of: March 9, 2017)

CALL-IN NUMBER: 800.501.8979
ACCESS CODE: 1869945

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

- 0900 – 0910 Welcome, Guest Introductions, Pledge of Allegiance..... Chairman **(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)**
 - FDSTF Strategic Plan Update Terry McCaffrey **(D / A)**
- 0935 – 1045 New Business..... Chairman **(I)**
 - Department of Veterans Affairs Update Roy Clark **(I)**
 - TF Member Reports
 - Update from The Principi Group Secretary Tony Principi **(I)**
 - Washington Office Update John Patrick Walsh **(I)**
 - Florida Defense Alliance Update Kellie Jo Kilberg **(I)**
 - Veterans Florida Update Joe Marino **(I)**
 - Legislative Update Bruce Grant **(I)**
 - REPI Update Bruce Grant **(I)**
- 1045 – 1100 Public Comment..... Chairman
- 1100 – 1200 CLOSED SESSION Chairman

2017 Meeting Dates:

May 18, 2017 Tallahassee, FL
 July 20, 2017 Key West, FL
 September 21, 2017 Panama City, FL
 November 16, 2017 Orlando, FL

April 20, 2017 Conf Call/Webex
 June 15, 2017 Conf Call/Webex
 August 2017 **NO MEETING**
 October 19, 2017 Conf Call/Webex
 December 2017 **NO MEETING**



Florida Defense Support Task Force -- Meeting #53
Conference Call / Webex
AGENDA for April 20, 2017 (As of: April 12, 2017)

CALL-IN NUMBER: 800.501.8979
ACCESS CODE: 1869945

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

- 0900 – 0910 Welcome, Guest Introductions, Pledge of Allegiance..... Chairman **(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)**
 - FDSTF Strategic Plan Update Terry McCaffrey **(D / A)**
- 0935 – 1045 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 David Clark **(I)**
 - FDEP Military Base Protection Update Bruce Grant **(I)**
 - Legislative Update MG Mike Jones **(D / A)**
 - TPG Proposal – FY2018 SWOT Analysis Marcy Sanders **(I / D)**
 - FY2018 Grant Presentation Process Overview
- 1045 – 1100 Public Comment..... Chairman

2017 Meeting Dates: May 18, 2017 Tallahassee, FL
 July 20, 2017 Key West, FL
 September 21, 2017 Panama City, FL
 November 16, 2017 Orlando, FL

June 15, 2017 Conf Call/Webex
 August 2017 **NO MEETING**
 October 19, 2017 Conf Call/Webex
 December 2017 **NO MEETING**



Florida Defense Support Task Force – Meeting #54
Residence Inn, 600 W. Gaines Street, Tallahassee FL 32304
AGENDA for May 18, 2017 (As of: May 2, 2017)

CALL-IN NUMBER: 800.501.8979
ACCESS CODE: 1869945

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

- 0900 – 0910 Welcome, Guest Introductions, Pledge of Allegiance..... Chairman **(I)**
- 0910 – 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 – 1035 New Business..... Chairman **(I)**
 - TF Member Reports John Patrick Walsh **(I)**
 - Washington Office Update Secretary Tony Principi **(I)**
 - Update from The Principi Group Kellie Jo Kilberg **(I)**
 - Florida Defense Alliance Update John Browne **(I)**
 - Florida Dep of Agriculture – RFL / REPI Program Jim Kuzma **(I)**
 - Space Florida Update Steve Murray **(I)**
 - FDVA Veterans Legislative Wrap-up Bruce Grant **(I)**
 - Session Wrap-up
- 1045 – 1145 FY 2017- 2018 Grant Application Presentations..... Chairman **(I) / (D)**
- 1145 – 1200 Public Comment..... Chairman
- 1200 – 1245 CLOSED SESSION / LUNCH..... Chairman
- 1245 – 1300 OPEN SESSION – Voting on grant proposals..... Chairman **(A)**

2017 Meeting Dates:

July 20, 2017 Key West, FL
 September 21, 2017 Panama City, FL
 November 16, 2017 Orlando, FL

June 15, 2017 Conf Call/Webex
 August 2017 **NO MEETING**
 October 19, 2017 Conf Call/Webex
 December 2017 **NO MEETING**



Florida Defense Support Task Force -- Meeting #55
Conference Call / Webex
AGENDA for June 15, 2017 (As of: May 31, 2017)

CALL-IN NUMBER: 800.501.8979
ACCESS CODE: 1869945

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

- 0900 – 0910 Welcome, Guest Introductions, Pledge of Allegiance..... Chairman **(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 John Patrick Walsh **(I)**
 - Washington Office Update Secretary Tony Principi **(I)**
 - Update from The Principi Group Kellie Jo Kilberg **(I)**
 - Florida Defense Alliance Update Bruce Grant **(I / D)**
 - Encroachment Paper Discussion Marcy Sanders **(D / A)**
 - Review FY 2019 Grant Application Changes
- 1045 – 1100 Public Comment..... Chairman

2017 Meeting Dates: July 20, 2017 Key West, FL
 September 21, 2017 Panama City, FL
 November 16, 2017 Orlando, FL

August 2017 **NO MEETING**
 October 19, 2017 Conf Call/Webex
 December 2017 **NO MEETING**



Florida Defense Support Task Force – Meeting #56
Marriott Beachside Hotel, 3841 N Roosevelt Blvd, Key West, FL 33040
AGENDA for July 20, 2017 (As of: Jun 28, 2017)

CALL-IN NUMBER: 800.501.8979
ACCESS CODE: 1869945

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

- 0800 – 0900 TOUR – Truman Waterfront..... ALL TF Members
- 0900 – 0910 Welcome, Guest Introductions, Pledge of Allegiance..... Chairman **(I)**
- 0910 – 0925 Welcome from Local Defense Community..... “Sparky” Lefere **(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)**
 - Approve FY 2019 Grant Application Marcy Sanders **(D / A)**
- 0935 – 1115 New Business..... Chairman **(I)**
 - TF Member Reports John Patrick Walsh **(I)**
 - Washington Office Update Secretary Tony Principi **(I)**
 - Update from The Principi Group Kellie Jo Kilberg **(I)**
 - Florida Defense Alliance Update *(Phone)* Brian Watts **(I)**
 - FDOT Update Terry McCaffrey **(I / D)**
 - FY 2019 Grant Process Review Terry McCaffrey **(I / D)**
 - 2017 Military Friendly Guide
- 1115 – 1130 Public Comment..... Chairman
- 1130 – 1230 Closed Session / Working Lunch..... Chairman
- 1230 – 1300 Transportation to NAS Key West
- 1300 – 1500 TOUR – NAS Key West / Boca Chica Airfield..... All TF Members

2017 Meeting Dates: August 2017 **NO MEETING**
September 21, 2017 Panama City, FL October 19, 2017 Conf Call/Webex
November 16, 2017 Orlando, FL December 2017 **NO MEETING**



Florida Defense Support Task Force – Meeting #57
Holiday Inn, 2001 Martin Luther King Blvd, Panama City, FL 32405
AGENDA for Sept 21, 2017 (As of: Sep 13, 2017)

CALL-IN NUMBER: 800.501.8979
ACCESS CODE: 1869945

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

- 0900 – 0910 Welcome, Guest Introductions, Pledge of Allegiance..... Chairman **(I)**
- 0910 – 0925 Welcome from Local Defense Community..... Robert Carroll **(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)**
 - Approve FY 2018 Meeting Schedule Terry McCaffrey **(D / A)**
- 0935 – 1050 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 Marcy Sanders **(I / D)**
 - Update – FY 2019 Grant Applicants Terry McCaffrey **(I)**
 - Update – New Military Friendly Guide Distributed Bruce Grant **(I / D)**
 - 2018 Legislative Slate Review Bruce Grant **(I)**
 - Mil & Def Update
- 1050 – 1100 Public Comment..... Chairman
- 1100 – 1230 Closed Session / Working Lunch..... Chairman
- 1230 – 1300 Transportation to Tyndall AFB
- 1300 – 1500 TOUR – Tyndall AFB All TF Members

2017 Meeting Dates: October 19, 2017
November 16, 2017
December 2017

Conf Call/Webex
Orlando, FL
NO MEETING





Florida Defense Support Task Force -- Meeting #58
Conference Call / WEBEX
AGENDA for October 19, 2017 (As of: Oct 11, 2017)

CALL-IN
NUMBER: 800.501.8979
ACCESS CODE: 1869945

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)**
 - Budget update Marcy Sanders **(I)**
- 0920 – 1015 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 **(D)**
 - Cyber Theme for November Mtg Bruce Grant **(I / D)**
 - Legislative Slate Bruce Grant **(I / D)**
 - Mil & Def Update
- 1015 – 1030 Public Comment..... Chairman
- 1030 Adjournment..... Chairman **(A)**

Reminder -- Meeting Dates:

2017 Meeting Dates:	November 16, 2017	Orlando, FL
	December 2017	NO MEETING
2018 Meeting Dates:	January 18, 2018	Tallahassee, FL
(1 st half)	February 15, 2018	Conference Call/WebEX
	March 21, 2018	NAS Jacksonville, FL
	April 19, 2018	Conference Call/WebEX
	May 17, 2018	Tallahassee, FL
	June 2018	NO MEETING



Florida Defense Support Task Force -- Meeting #59
Holiday Inn Orlando East, 1724 N. Alafaya Trail, Orlando, FL 32826
AGENDA for November 16, 2017 (As of: Nov 7, 2017)

CALL-IN	
NUMBER:	800.501.8979
ACCESS CODE:	1869945

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 Team Orlando..... Lt Gen (ret) Tom Baptiste **(I)**
- 0930 – 0940 Old Business..... Chairman **(A) / (I)**
 - Approval of Minutes Chairman **(A)**
 - TF Grants and Contracts Status Marcy Sanders **(I)**
 - Draft Task Force Logo Options Terry McCaffrey **(D / A)**
- 0940 – 1045 New Business..... Chairman **(I)**
 - TF Member Reports LTG (ret) David Huntoon **(I)**
 - Update from The Principi Group Kellie Jo Kilberg **(I)**
 - Florida Defense Alliance Matt Schwalb **(I / D / A)**
 - 2017 Economic Impact Study Presentation Bruce Grant **(I / D)**
 - Military and Defense Update
- 1045 – 1050 Public Comment and Adjourn..... Chairman
- 1100 – 1200 Florida Cybersecurity Workshop – Moderator: Terry McCaffrey
 - Cybersecurity Panel – FL Academic Centers USF/UCF/UWF **(I / D)**
 - Cybersecurity Industry Cybrix Group, Inc. **(I / D)**
 - DoD Cyber Training PEO STRI **(I / D)**

1200 – 1230 Travel to Lockheed Martin – Orlando

1230 – 1500 Lunch / Tour at Lockheed Martin Innovation Demonstration Center (IDC)

Reminder – Meeting Dates: December 2017 **NO MEETING** January 18, 2018 Tallahassee, FL
 February 15, 2018 Conf Call/Webex March 22, 2018 NAS Jacksonville, FL
 April 19, 2018 Conf Call/Webex May 17, 2018 Tallahassee, FL
 June 2018 **NO MEETING** July 19, 2018 Homestead, FL
 August 16, 2018 Conf Call/Webex September 20, 2018 Ft Walton Beach, FL
 October 18, 2018 Conf Call/Webex November 15, 2018 Cocoa Beach, FL
 December 2018 **NO MEETING**

