



Florida Defense Support Task Force – Meeting #100
Four Points by Sheraton, 316 W Tennessee St, Tallahassee FL 32301
AGENDA for January 20, 2022

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

All Times are listed in Eastern Standard Time (EST)

9:00 – 9:25 Welcome, Roll Call, Introductions.....	Chairman (I)
9:25 – 10:00 Old Business.....	Chairman (A) / (I)
<ul style="list-style-type: none"> • Approval of Minutes • FDSTF FY 2022-2023 Meeting Schedule • FDSTF FY20-21 Progress Report and FY22-23 Work Plan • TF Grants and Contracts Status • RFP Vendor Selection Approval • EDC of Florida’s Space Coast Grant Presentation • Economic Impact Study Results Presentation 	Chairman (A) Terry McCaffrey (D) / (A) Terry McCaffrey (D) / (A) Michelle Griggs (I) Terry McCaffrey (D) / (A) Brian Baluta (I) / (D) / (A) Matt Schwalb (I)
10:00 – 11:45 New Business.....	Chairman (I)
<ul style="list-style-type: none"> • TF Member Reports • Florida Defense Alliance Update • Washington Office Update • FDVA Update • Veterans Florida Update • Florida Veterans Foundation • Military & Defense Update 	Kellie Jo Kilberg (I) Katherine Anne Russo (I) Maj Gen (R) James Hartsell (I) Joe Marino (I) Dennis Baker (I) Terry McCaffrey (I)
11:45 – 12:00 Public Comment.....	Chairman

Reminder – Upcoming Meeting Dates:

March 17, 2022	St. Augustine St. Francis Barracks	February 17, 2022	Zoom
May 19, 2022	Tallahassee (22-23 Grants) / FDA	April 21, 2022	Zoom
		June 2022	NO MEETING



Florida Defense Support Task Force – Meeting #101
Zoom Meeting
AGENDA for February 17, 2022

Please contact the Military & Defense Team for Zoom Webinar information.

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

All Times are listed in Eastern Standard Time (EST)

- 9:00 – 9:05 Welcome, Roll Call, Introductions..... Chairman **(I)**
- 9:05 – 9:15 Old Business.....Chairman **(A) / (I)**
 - Approval of Minutes Chairman **(A)**
 - TF Grants and Contracts Status Michelle Griggs **(I)**
 - TF Budget Update Terry McCaffrey **(I)**
- 9:15 – 11:00 New Business..... Chairman **(I)**
 - TF Member Reports Kellie Jo Kilberg **(I)**
 - Florida Defense Alliance Update Ty Martin **(I) / (D)**
 - Attorney General’s Military and Veterans’ Assistance Program Ray Collins **(I)**
 - Florida Ethics & Sunshine Law Review Terry McCaffrey **(I)**
 - Military & Defense Update
- 11:00 – 11:15 Public Comment..... Chairman

Reminder – Upcoming Meeting Dates:

Mar 17, 2022	St. Augustine St. Francis Barracks	Apr 21, 2022	Zoom
May 19, 2022	Tallahassee (22-23 Grants) / FDA	Jun 2022	NO MEETING
Jul 21, 2022	Pensacola NAS Pensacola	Aug 18, 2022	Zoom
Sep 15-16, 2022	Key West Army Dive School/Truman Annex	Oct 20, 2022	Zoom
Nov 17, 2022	Cocoa Beach Cape Canaveral SFS / FDA	Dec 2022	NO MEETING
Jan 19, 2023	Avon Park Avon Park AFR	Feb 16, 2023	Zoom
Mar 16, 2023	Tallahassee (Session)	Apr 20, 2023	Zoom
May 18, 2023	Tallahassee (Session / 23-24 Grants) / FDA	Jun 2023	NO MEETING



Florida Defense Support Task Force – Meeting #102
Hilton St. Augustine Historic Bayfront
32 Avenida Menendez, Saint Augustine, FL 32084
AGENDA for March 17, 2022

Please contact the Military & Defense Team for Zoom Webinar information.

KEY:
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All Times are listed in Eastern Daylight Time (EDT)

- 9:00 – 9:05 Welcome, Roll Call, Introductions..... Chairman **(I)**
- Local Defense Community Welcome Maj. Gen James Eifert **(I)**
- 9:05 – 9:15 Old Business.....Chairman **(A) / (I)**
- Approval of Minutes Chairman **(A)**
 - TF Grants and Contracts Status Michelle Griggs **(I)**
- 9:15 – 11:00 New Business..... Chairman **(I)**
- TF Member Reports Kellie Jo Kilberg **(I)**
 - Florida Defense Alliance Update Maj. Gen. James Eifert **(I)**
 - Florida National Guard Terry McCaffrey **(I)**
 - Military & Defense Update
- 11:00 – 11:15 Public Comment..... Chairman

Reminder – Upcoming Meeting Dates:

May 19, 2022	Tallahassee (22-23 Grants) / FDA	Apr 21, 2022 Jun 2022	Zoom NO MEETING
Jul 21, 2022	Pensacola NAS Pensacola	Aug 18, 2022	Zoom
Sep 15-16, 2022	Key West Army Dive School/Truman Annex	Oct 20, 2022	Zoom
Nov 17, 2022	Cocoa Beach Cape Canaveral SFS / FDA	Dec 2022	NO MEETING
Jan 19, 2023	Avon Park Avon Park AFR	Feb 16, 2023	Zoom
Mar 16, 2023	Tallahassee (Session)	Apr 20, 2023	Zoom
May 18, 2023	Tallahassee (Session / 23-24 Grants) / FDA	Jun 2023	NO MEETING



Florida Defense Support Task Force – Meeting #103
Zoom Meeting
AGENDA for April 21, 2022

Please contact the Military & Defense Team for Zoom Webinar information.

KEY:
(I) = Information
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All Times are listed in Eastern Daylight Time (EDT)

- 9:00 – 9:05 Welcome, Roll Call, Introductions..... Chairman **(I)**
- 9:05 – 9:15 Old Business..... Chairman **(A) / (I)**
 - Approval of Minutes Chairman **(A)**
 - TF Grants and Contracts Status Michelle Griggs **(I)**
 - FY 22-23 Grant Process Overview Ray Collins **(I) / (D)**
 - FY 22-23 TF Budget & Grants Slate Terry McCaffrey **(I)**
- 9:15 – 10:45 New Business..... Chairman **(I)**
 - TF Member Reports
 - Florida Defense Alliance Update Kellie Jo Kilberg **(I)**
 - New Military & Defense Website Presentation Chad Corriveau **(I)**
 - DEP State Lands Presentation Robbie Parrish **(I)**
 - Military & Defense Update Terry McCaffrey **(I)**
- 10:45 – 11:00 Public Comment..... Chairman

Reminder – Upcoming Meeting Dates:

May 19, 2022	Tallahassee (22-23 Grants) / FDA	Jun 2022	NO MEETING
Jul 21, 2022	Pensacola NAS Pensacola	Aug 18, 2022	Zoom
Sep 15-16, 2022	Key West Army Dive School/Truman Annex	Oct 20, 2022	Zoom
Nov 17, 2022	Cocoa Beach Cape Canaveral SFS / FDA	Dec 2022	NO MEETING
Jan 19, 2023	Avon Park Avon Park AFR	Feb 16, 2023	Zoom
Mar 16, 2023	Tallahassee (Session)	Apr 20, 2023	Zoom
May 18, 2023	Tallahassee (Session / 23-24 Grants) / FDA	Jun 2023	NO MEETING



Florida Defense Support Task Force – Meeting #104
Four Points by Sheraton Tallahassee Downtown
316 W. Tennessee Street, Tallahassee, FL 32301
AGENDA for May 19, 2022

Please contact the Military & Defense Team for Zoom Webinar information.

KEY:
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All Times are listed in Eastern Daylight Time (EDT)

9:00 – 9:05	Welcome, Roll Call, Introductions.....	Chairman (I)
9:05 – 9:15	DEO Remarks	Secretary Dane Eagle (I)
9:15 – 9:25	Old Business.....	Chairman (A) / (I)
	• Approval of Minutes	Chairman (A)
	• TF Grants and Contracts Status	Michelle Griggs (I)
9:25 – 11:20	New Business.....	Chairman (I)
	• TF Member Reports	
	• Florida Defense Alliance Update	Kellie Jo Kilberg (I)
	• Military & Defense Update	Terry McCaffrey (I)
	• FY 2022-2023 Grant Presentations	
	▪ City of Jacksonville	Harrison Conyers (I) / (D) / (A)
	▪ Clay County Development Authority	Josh Cockrell (I) / (D) / (A)
	▪ Military Child Education Coalition	Tim Farrell (I) / (D) / (A)
	▪ Emerald Coast Regional Council	Austin Mount (I) / (D) / (A)
	▪ HSU Educational Foundation	Amanda Negrón (I) / (D) / (A)
11:20 – 11:30	Public Comment.....	Chairman
11:45 – 1:15	Closed Session.....	Chairman
1:30 – 1:45	Public Meeting Reconvenes for Grants vote.....	Chairman

Reminder – Upcoming Meeting Dates:

Jul 21, 2022	Pensacola NAS Pensacola	Aug 18, 2022	Zoom
Sep 15-16, 2022	Key West Army Dive School/Truman Annex	Oct 20, 2022	Zoom
Nov 17, 2022	Cocoa Beach Cape Canaveral SFS / FDA	Dec 2022	NO MEETING
Jan 19, 2023	Avon Park Avon Park AFR	Feb 16, 2023	Zoom
Mar 16, 2023	Tallahassee (<i>Session</i>)	Apr 20, 2023	Zoom
May 18, 2023	Tallahassee (<i>23-24 Grants</i>) / FDA	Jun 2023	NO MEETING



Florida Defense Support Task Force – Meeting #105
Hampton Inn Pensacola Airport
2187 Airport Boulevard, Pensacola, FL 32504
AGENDA for July 21, 2022

Please contact the Military & Defense Team for Zoom Webinar information.

KEY:
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All Times are listed in Central Daylight Time (CDT)

8:00 – 8:45 CLOSED SESSION

- | | | |
|---------------|--|---|
| 9:00 – 9:30 | Welcome, Roll Call, Introductions..... | Chairman (I)
Mayor Grover Robinson, IV (I)
Mr. Jim Hagy, CWIT (I) |
| | <ul style="list-style-type: none"> Local Defense Community Welcome Information Warfare Training Command Corry Station Briefing | |
| 9:30 – 9:40 | Old Business..... | Chairman (A) / (D) / (I)
Chairman (A)
Michelle Griggs (I)
Terry McCaffrey (D) / (A) |
| | <ul style="list-style-type: none"> Approval of Minutes TF Grants and Contracts Status FDSTF FY 2022-2023 Budget | |
| 9:40 – 11:30 | New Business..... | Chairman (I)

Kellie Jo Kilberg (I)
Terry McCaffrey (I) (A)
J. Aldrich/Dr. R. Sanders (I)
Terry McCaffrey (I) |
| | <ul style="list-style-type: none"> TF Member Reports FDA Update Continuing Services Contract USF Global and National Security Institute/Cyber Florida Military and Defense Update | |
| 11:30 – 11:45 | Public Comment..... | Chairman |

Reminder – Upcoming Meeting Dates:

Sep 15-16, 2022	Key West Army Dive School/Truman Annex	Aug 18, 2022	Zoom
Nov 17, 2022	Cocoa Beach Cape Canaveral SFS / FDA	Oct 20, 2022	Zoom
Jan 19, 2023	Avon Park Avon Park AFR	Dec 2022	NO MEETING
Mar 16, 2023	Tallahassee (<i>Session</i>)	Feb 16, 2023	Zoom
May 18, 2023	Tallahassee (<i>23-24 Grants</i>) / FDA	Apr 20, 2023	Zoom
		Jun 2023	NO MEETING



Florida Defense Support Task Force – Meeting #106
Zoom Meeting
AGENDA for August 18, 2022

Please contact the Military & Defense Team for Zoom Webinar information.

KEY:
(I) = Information
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All Times are listed in Eastern Daylight Time (EDT)

- 9:00 – 9:05 Welcome, Roll Call, Introductions..... Chairman **(I)**
- 9:05 – 9:15 Old Business..... Chairman **(A) / (I)**
 - Approval of Minutes Chairman **(A)**
 - TF Grants and Contracts Status Michelle Griggs **(I)**
 - FY 22-23 TF Budget Terry McCaffrey **(I) / (A)**
 - CSC – Task Work Order Proposal Review / Task Work Order Approval Terry McCaffrey **(D) / (A)**
- 9:15 – 10:45 New Business..... Chairman **(I)**
 - TF Member Reports Kellie Jo Kilberg **(I)**
 - Florida Defense Alliance Update Eric Sherman **(I) / (D)**
 - Licensing Compacts Terry McCaffrey **(D)**
 - New CSC Topic Proposals Terry McCaffrey **(I) / (D)**
 - Draft FY 23-24 Military Legislative Focus Areas Terry McCaffrey **(I) / (A)**
 - FDSTF FY 2023-2024 Proposed Meeting Schedule Terry McCaffrey **(I)**
 - Military & Defense Update Terry McCaffrey **(I)**
- 10:45 – 11:00 Public Comment..... Chairman

Reminder – Upcoming Meeting Dates:

Sep 15-16, 2022	Key West Army Dive School/Truman Annex	Oct 20, 2022	Zoom
Nov 17, 2022	Cocoa Beach Cape Canaveral SFS / FDA	Dec 2022	NO MEETING
Jan 19, 2023	Avon Park Avon Park AFR	Feb 16, 2023	Zoom
Mar 16, 2023	Tallahassee <i>(Session)</i>	Apr 20, 2023	Zoom
May 18, 2023	Tallahassee <i>(Session / 23-24 Grants) / FDA</i>	Jun 2023	NO MEETING



Florida Defense Support Task Force – Meeting #107
Doubletree Grand Key – Key West
3990 S. Roosevelt Boulevard, Key West, FL 33040
AGENDA for September 15, 2022

Please contact the Military & Defense Team for Zoom Webinar information.

KEY:
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All Times are listed in Eastern Daylight Time (EDT)

9:00 – 9:15	Welcome, Roll Call, Introductions.....	Chairman (I)
	Local Community Welcome.....	Cara Higgins (I)
9:15 – 9:30	Old Business.....	Chairman (A) / (I)
	• Approval of Minutes	Chairman (A)
	• TF Grants, Contracts and TWO Status	Michelle Griggs/Terry McCaffrey (I)
9:30 – 11:00	New Business.....	Chairman (I)
	• TF Member Reports	
	• Florida Defense Alliance Update	Kellie Jo Kilberg (I) / (D)
	• Encroachment on S. Florida installations	CAPT E. Regoli/L. Ventura (I) / (D)
	• South Florida military family pain points	Lt. Gen. A. Croft/CAPT E. Regoli (I) / (D)
	• Department of the Air Force Education Rating Process	Kathy Ferguson (I)
	• New CSC Topic Proposals	Terry McCaffrey (D)
	• FY 2023-2024 Grant Applications	Michelle Griggs (I) / (D)
	• Military & Defense Update	Terry McCaffrey (I)
11:00 – 11:15	Public Comment.....	Chairman
11:15 – 12:30	Closed Session.....	Chairman

Reminder – Upcoming Meeting Dates:

Nov 17, 2022	Cocoa Beach Cape Canaveral SFS / FDA	Oct 20, 2022	Zoom
Jan 19, 2023	Avon Park Avon Park AFR	Dec 2022	NO MEETING
Mar 16, 2023	Tallahassee (<i>Session</i>)	Feb 16, 2023	Zoom
May 18, 2023	Tallahassee (<i>23-24 Grants</i>) / FDA	Apr 20, 2023	Zoom
		Jun 2023	NO MEETING



Florida Defense Support Task Force – Meeting #108
Zoom
AGENDA for October 20, 2022

Please contact the Military & Defense Team for Zoom Webinar information.

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

All Times are listed in Eastern Daylight Time (EDT)

- 9:00 – 9:05 Welcome, Roll Call, Introductions..... Chairman **(I)**
- 9:05 – 9:15 Old Business..... Chairman **(A) / (I)**
 - Approval of Minutes Chairman **(A)**
 - TF Grants and Contracts Status Michelle Griggs **(I)**
- 9:15 – 11:00 New Business..... Chairman **(I)**
 - TF Member Reports
 - Florida Defense Alliance Update Kellie Jo Kilberg **(I)**
 - FY 2022-2023 Out of Cycle Grant Presentations
 - Jacksonville Regional Chamber of Commerce Harrison Conyers **(I) / (D) / (A)**
 - University of West Florida Dr. M. Schwartz/R. Miller/R. Polumbo **(I) / (D) / (A)**
 - Military Base Protection Program Ray Collins **(I) / (D) / (A)**
 - Military & Defense Update Terry McCaffrey **(I)**
- 11:00 – 11:15 Public Comment..... Chairman
- 11:30 – 12:15 Closed Session..... Chairman
- 12:15 – 12:30 Public Meeting Reconvenes for Grants vote..... Chairman

Reminder – Upcoming Meeting Dates:

Nov 17, 2022	Cocoa Beach Cape Canaveral SFS / FDA	Dec 2022	NO MEETING
Jan 19, 2023	Avon Park Avon Park AFR	Feb 16, 2023	Zoom
Mar 16, 2023	Tallahassee (<i>Session</i>)	Apr 20, 2023	Zoom
May 18, 2023	Tallahassee (<i>23-24 Grants</i>) / FDA	Jun 2023	NO MEETING



Florida Defense Support Task Force – Meeting #109
Courtyard by Marriott Cocoa Beach – Cape Canaveral
3435 N. Atlantic Avenue, Cocoa Beach, FL 32931
AGENDA for November 17, 2022

Please contact the Military & Defense Team for Zoom Webinar information.

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

All Times are listed in Eastern Standard Time (EST)

9:00 – 9:15	Welcome, Roll Call, Introductions.....	Chairman (I)
	Local Community Welcome.....	Kirk Hall (I)
9:15 – 9:30	Old Business.....	Chairman (A) / (I)
	• Approval of Minutes	Chairman (A)
	• TF Grants, Contracts and TWO Status	Michelle Griggs/Terry McCaffrey (I)
9:30 – 11:30	New Business.....	Chairman (I)
	• TF Member Reports	
	• Florida Defense Alliance Update	Kellie Jo Kilberg (I) / (D)
	• Matrix Housing Options Study	Charlie Perham (I) / (D)
	• 45 th Space Launch Delta	Col. Mark Shoemaker (I)
	• Space Florida	Dale Ketchum (I)
	• New CSC Topic Proposals	Terry McCaffrey (D)
	• Military & Defense Update	Terry McCaffrey (I)
11:30 – 11:45	Public Comment.....	Chairman
12:00 – 1:30	Closed Session.....	Chairman

Reminder – Upcoming Meeting Dates:

Jan 19, 2023	Avon Park Avon Park AFR	Dec 2022	NO MEETING
Mar 16, 2023	Tallahassee <i>(Session)</i>	Feb 16, 2023	Zoom
May 18, 2023	Tallahassee <i>(23-24 Grants) / FDA</i>	Apr 20, 2023	Zoom
		Jun 2023	NO MEETING