



**Florida Defense Support Task Force – Meeting #110**  
**Inn on the Lakes, 3101 Golfview Road, Sebring, FL 33870**  
**AGENDA for January 19, 2023**

***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..... Jennifer Codo-Salisbury **(I)**
- 9:15 – 9:30 Old Business..... Chairman **(A) / (I)**
  - Approval of Minutes Chairman **(A)**
  - TF Grants, Contracts, Budget Report and TWO Status Michelle Griggs/Terry McCaffrey **(I)**
- 9:30 – 10:30 New Business..... Chairman **(I)**
  - TF Member Reports Kellie Jo Kilberg **(I) / (D)**
  - Florida Defense Alliance Update Lt. Col. M. Ryan / M. Dimmitt **(I) / (D)**
  - Avon Park AFR / 598<sup>th</sup> Range Squadron Briefing Terry McCaffrey **(D) / (A)**
  - TWO 22-04 Discussion and Selection Terry McCaffrey **(D) / (A)**
  - Strategic Plan RFP Discussion and Selection Terry McCaffrey **(D) / (A)**
  - FY21-22 Progress Report and Work Plan Approval Terry McCaffrey **(D) / (A)**
  - Military & Defense Update Terry McCaffrey **(I)**
- 10:30 – 10:45 Public Comment..... Chairman
- 11:00 – 12:00 Closed Session..... Chairman

Reminder – Upcoming Meeting Dates:

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
Jul 20, 2023	Ft. Walton Beach   Eglin AFB	Jun 2023	<b>NO MEETING</b>
Sep 21, 2023	Homestead   Homestead ARB	Aug 17, 2023	Zoom
Nov 16, 2023	Tampa   MacDill AFB / FDA	Oct 19, 2023	Zoom
		Dec 2023	<b>NO MEETING</b>



**Florida Defense Support Task Force – Meeting #111**  
**Zoom Meeting**  
**AGENDA for February 16, 2023**

***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 Amendment Terry McCaffrey **(I) / (D)**
- 9:15 – 11:00 New Business..... Chairman **(I)**
  - TF Member Reports Kellie Jo Kilberg **(I)**
  - Florida Defense Alliance Update Charlie Perham **(I) / (D)**
  - Housing Options Study Final Report Matthew Monica **(I)**
  - Emerging Need Grant Presentation: Greater Miami Chamber of Commerce 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 16, 2023	Tallahassee   ( <i>Session</i> )	Apr 20, 2023	Zoom
May 18, 2023	Tallahassee   ( <i>23-24 Grants</i> ) / FDA	Jun 2023	<b>NO MEETING</b>
Jul 20, 2023	Ft. Walton Beach   Eglin AFB	Aug 17, 2023	Zoom
Sep 21, 2023	Homestead   Homestead ARB	Oct 19, 2023	Zoom
Nov 16, 2023	Tampa   MacDill AFB / FDA	Dec 2023	<b>NO MEETING</b>



**Florida Defense Support Task Force – Meeting #112**  
**Four Points by Sheraton, 316 W Tennessee St, Tallahassee FL 32301**  
**AGENDA for March 16, 2023**

***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 – 11:30 New Business.....Chairman **(I)**
  - TF Member Reports Kellie Jo Kilberg **(I)**
  - Florida Defense Alliance Update Katherine Anne Russo **(I)**
  - Washington Office Update Maj Gen James Eifert **(I)**
  - Department of Military Affairs Update MajGen (R) James Hartsell **(I)**
  - FDVA Update Kolby Livingston **(I)**
  - Veterans Florida Update Dennis Baker **(I)**
  - Florida Veterans Foundation Terry McCaffrey **(I)**
  - Military & Defense Update
- 11:30 – 11:45 Public Comment.....Chairman

Reminder – Upcoming Meeting Dates:

May 18, 2023	Tallahassee   (23-24 Grants) / FDA	Apr 20, 2023	Zoom
Jul 20, 2023	Ft. Walton Beach   Eglin AFB	Jun 2023	<b>NO MEETING</b>
Sep 21, 2023	Homestead   Homestead ARB	Aug 17, 2023	Zoom
Nov 16, 2023	Tampa   MacDill AFB / FDA	Oct 19, 2023	Zoom
		Dec 2023	<b>NO MEETING</b>



**Florida Defense Support Task Force – Meeting #113**  
**Zoom Meeting**  
**AGENDA for April 20, 2023**

***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 – 9:20 Old Business..... Chairman **(A) / (I)**
  - Approval of Minutes Chairman **(A)**
  - TF Grants, Contracts and Budget Status Michelle Griggs **(I)**
  - TWO 22-05 Child Care Solutions for Military Installations Terry McCaffrey **(I) / (D) / (A)**
- 9:20 – 10:45 New Business..... Chairman **(I)**
  - TF Member Reports Kellie Jo Kilberg **(I)**
  - Florida Defense Alliance Update Katherine Anne Russo **(I)**
  - Washington, D.C. Update Terry McCaffrey **(D)**
  - New CSC Topic Proposals Terry McCaffrey **(I) / (D) / (A)**
  - FY 23-24 TF Budget & Grants Slate Ray Collins **(I) / (D)**
  - FY 23-24 Grant Process Overview Terry McCaffrey **(I)**
  - Military & Defense Update
- 10:45 – 11:00 Public Comment..... Chairman

**Reminder – Upcoming Meeting Dates:**

May 18, 2023	Tallahassee   (23-24 Grants) / FDA	Jun 2023	<b>NO MEETING</b>
Jul 20, 2023	Ft. Walton Beach   Eglin AFB	Aug 17, 2023	Zoom
Sep 21, 2023	Homestead   Homestead ARB	Oct 19, 2023	Zoom
Nov 16, 2023	Tampa   MacDill AFB / FDA	Dec 2023	<b>NO MEETING</b>



**Florida Defense Support Task Force – Meeting #114**  
**Four Points by Sheraton Tallahassee Downtown**  
**316 W. Tennessee Street, Tallahassee, FL 32301**  
**AGENDA for May 18, 2023**

*Please contact the Military & Defense Team for Zoom Webinar 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)**
- 9:15 – 11:40 New Business..... Chairman **(I)**
  - TF Member Reports Kellie Jo Kilberg **(I)**
  - Florida Defense Alliance Update Katherine Anne Russo **(I)**
  - Washington, D.C. Update Terry McCaffrey **(I)**
  - Military & Defense Update
  - FY 2023-2024 Grant Presentations
    - 125th Fighter Wing - Florida National Guard Lt Col Jonathan Kassebaum **(I) / (D) / (A)**
    - Orange County Research and Development Authority Ashley Sneed **(I) / (D) / (A)**
    - City of Jacksonville Harrison Conyers **(I) / (D) / (A)**
    - Clay County Development Authority Josh Cockrell **(I) / (D) / (A)**
    - Emerald Coast Regional Council Eric Christianson **(I) / (D) / (A)**
    - University of West Florida Dr. Matthew Schwartz **(I) / (D) / (A)**
- 11:40 – 11:45 Public Comment..... Chairman
- 12:00 – 1:15 Closed Session..... Chairman
- 1:30 – 1:45 Public Meeting Reconvenes for Grants vote..... Chairman

Reminder – Upcoming Meeting Dates:

Jul 20, 2023	Ft. Walton Beach   Eglin AFB	Jun 2023	<b>NO MEETING</b>
Sep 21, 2023	Homestead   Homestead ARB	Aug 17, 2023	Zoom
Nov 16, 2023	Tampa   MacDill AFB / FDA	Oct 19, 2023	Zoom
		Dec 2023	<b>NO MEETING</b>



**Florida Defense Support Task Force – Meeting #115**  
**The Island Resort at Fort Walton Beach**  
**1500 Miracle Strip Parkway SE, Fort Walton Beach, FL 32548**  
**AGENDA for July 20, 2023**

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

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

**All Times are listed in Central Daylight Time (CDT)**

- 9:00 – 9:15 Welcome, Roll Call, Introductions..... Chairman **(I)**
  - Local Defense Community Welcome Commissioner Trey Goodwin **(I)**
- 9:15 – 9:20 Old Business..... Chairman **(A) / (D) / (I)**
  - Approval of Minutes Chairman **(A)**
  - TF Grants & Contracts Status Michelle Griggs **(I)**
- 9:20 – 11:30 New Business..... Chairman **(I)**
  - TF Member Reports Kellie Jo Kilberg **(I)**
  - FDA Update Katherine Anne Russo **(I)**
  - Washington, D.C. Update Dale Marks **(I)**
  - 96<sup>th</sup> Test Wing/96<sup>th</sup> Range Group Update Major General Rob Polumbo **(I)**
  - Brief on Florida Advanced Training Range Grant JoAnn Jackson **(I)**
  - Brief on EDC of Florida’s Space Coast’s Grant Kathleen Ferguson **(I)**
  - Strategic Plan Update from The Roosevelt Group Ray Collins **(I)**
  - Military and Defense Update
- 11:30 – 11:45 Public Comment..... Chairman

Reminder – Upcoming Meeting Dates:

Sep 21, 2023	Homestead   Homestead ARB	Aug 17, 2023	Zoom
Nov 16, 2023	Tampa   MacDill AFB / FDA	Oct 19, 2023	Zoom
		Dec 2023	<b>NO MEETING</b>
Jan 18, 2024	Tallahassee   ( <i>Session</i> )	Feb 15, 2024	Zoom
Mar 21, 2024	Panama City   Tyndall AFB	Apr 18, 2024	Zoom
May 16, 2024	Tallahassee   ( <i>24-25 Grants</i> ) / FDA	Jun 2024	<b>NO MEETING</b>