



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 / 598th 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	NO MEETING
Sep 21, 2023	Homestead Homestead ARB	Aug 17, 2023	Zoom
Nov 16, 2023	Tampa MacDill AFB / FDA	Oct 19, 2023	Zoom
		Dec 2023	NO MEETING



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	NO MEETING
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	NO MEETING



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
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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 – 11:30 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	NO MEETING
Sep 21, 2023	Homestead Homestead ARB	Aug 17, 2023	Zoom
Nov 16, 2023	Tampa MacDill AFB / FDA	Oct 19, 2023	Zoom
		Dec 2023	NO MEETING



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	NO MEETING
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	NO MEETING



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.

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 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	NO MEETING
Sep 21, 2023	Homestead Homestead ARB	Aug 17, 2023	Zoom
Nov 16, 2023	Tampa MacDill AFB / FDA	Oct 19, 2023	Zoom
		Dec 2023	NO MEETING



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
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(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)**
 - 96th Test Wing/96th 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	NO MEETING
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	NO MEETING



Florida Defense Support Task Force – Meeting #116
Zoom Meeting
AGENDA for August 17, 2023

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

KEY:
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(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 – 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 Ray Collins **(I) / (A)**
 - FDSTF FY 2024-2025 Proposed Meeting Schedule Tim MacGregor **(I)**
 - Military & Defense Update
- 10:45 – 11:00 Public Comment..... Chairman

Reminder – Upcoming Meeting Dates:

Sep 21, 2023	Homestead Homestead ARB	Oct 19, 2023	Zoom
Nov 16, 2023	Tampa MacDill AFB / FDA	Dec 2023	NO MEETING
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) / FDA</i>	Jun 2024	NO MEETING



Florida Defense Support Task Force – Meeting #117

Hampton Inn & Suites Miami South – Homestead, 22855 NE 9th Street, Homestead, FL 33033
AGENDA for September 21, 2023

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

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

<p>9:00 – 9:25 Welcome, Roll Call, Introductions.....</p> <p style="padding-left: 20px;">Local Community Welcome.....</p> <p style="padding-left: 20px;">482nd Fighter Wing.....</p>	<p>Chairman (I)</p> <p>Mayor Steve Losner (I)</p> <p>Col Joshua Padgett (I)</p>
<p>9:25 – 9:35 Old Business.....</p> <ul style="list-style-type: none"> • Approval of Minutes • TF Grants and Contracts Status 	<p>Chairman (A) / (I)</p> <p>Chairman (A)</p> <p>Michelle Griggs (I)</p>
<p>9:35 – 12:00 New Business.....</p> <ul style="list-style-type: none"> • Homestead Area Economic and Workforce Status • TF Member Reports • Florida Defense Alliance Update • South Florida MIRR Grant Progress Report • Encroachment Threats to Homestead Air Reserve Base • Options for Licensure Portability Single Point of Info Reference • FY 2024-2025 Grant Applications Update • Aerospace & Defense Portal Overview Demo • Department of the Air Force QOL Study Methodology • Military & Defense Update 	<p>Chairman (I)</p> <p>Secretary Kelly</p> <p>Kellie Jo Kilberg (I) / (D)</p> <p>Rick Miller (I) / (D)</p> <p>Larry Ventura (I) / (D)</p> <p>Ray Collins (D) / (A)</p> <p>Michelle Griggs (I) / (D)</p> <p>Cory Strickland (I)</p> <p>Tim MacGregor (I) / (D)</p> <p>Tim MacGregor (I)</p>
<p>12:00 – 12:15 Public Comment.....</p>	<p>Chairman</p>
<p>12:30 – 1:30 Closed Session.....</p>	<p>Chairman</p>

Reminder – Upcoming Meeting Dates:

Oct 19, 2023	Zoom	Dec 2023	NO MEETING
Nov 16, 2023	Tampa MacDill AFB / FDA		
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) / FDA</i>	Jun 2024	NO MEETING



Florida Defense Support Task Force – Meeting #118
Zoom Meeting
AGENDA for October 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 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 Kellie Jo Kilberg **(I) / (D)**
 - Florida Defense Alliance Update Charlie Perham **(I) / (D)**
 - Childcare Solutions for Florida’s Military Installations Update Alfred Sanchez **(I) / (D) / (A)**
 - Greater Miami Chamber of Commerce Grant Presentation Ray Collins **(I) / (D) / (A)**
 - Spousal Licensing Reciprocity Matrix Task Work Order Tim MacGregor **(I) / (D) / (A)**
 - Task Force Budget Amendment Tim MacGregor **(I) / (D)**
 - Military Benefits Guide Update Tim MacGregor **(I)**
 - Military & Defense Update
- 11:00 – 11:15 Public Comment..... Chairman

Reminder – Upcoming Meeting Dates:

Nov 16, 2023	Tampa MacDill AFB / FDA	Dec 2023	NO MEETING
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) / FDA</i>	Jun 2024	NO MEETING



Florida Defense Support Task Force – Meeting #119
Hilton Tampa Airport Westshore
2225 N. Lois Avenue, Tampa, FL 33607
AGENDA for November 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 – 9:15	Welcome, Roll Call, Introductions.....	Chairman (I)
	Local Community Welcome.....	Lieutenant Colonel Brenden McLean (I)
9:15 – 9:30	Old Business.....	Chairman (A) / (I)
	• Approval of Minutes	Chairman (A)
	• TF Grants & Contracts Status	Michelle Griggs (I)
9:30 – 11:15	New Business.....	Chairman (I)
	• TF Member Reports	
	• Florida Defense Alliance Update	Kellie Jo Kilberg (I) / (D)
	• Military Benefits Guide Task Work Order	Ray Collins (I) / (D) / (A)
	• Military Base Protection Program	Ray Collins (I) / (D) / (A)
	• Military & Defense Update	Tim MacGregor (I)
11:15 – 11:30	Public Comment.....	Chairman

Reminder – Upcoming Meeting Dates:

		Dec 2023	NO MEETING
Jan 18, 2024	Tallahassee (Session)	Feb 15, 2024	Zoom
Mar 21, 2024	Panama City Tyndall AFB	Apr 18, 2024	Zoom
May 16, 2024	Tallahassee (24-25 Grants) / FDA	Jun 2024	NO MEETING