



**Board of Directors Meeting
Agenda**

November 24, 2014
11:00 AM Eastern Daylight Time
Call-in Number: 888-204-5987
Guest Code: 4503386 #

Agenda Items	
Call to Order	Frank DiBello
Roll Call	Emma Newsham
Welcome & Introductions	Bill Dymond
Public Comments	Bill Dymond
Business Before the Board	
1. Approval of Minutes <ul style="list-style-type: none"> • September 29, 2014 	Bill Dymond
2. Audit and Accountability Committee Report	Denise Swanson
3. Contracts/Business Development/Projects Activities <ul style="list-style-type: none"> • Cella • Neon • Syros Negotiation Update 	Howard Haug
Near Term – Upcoming Events: <ul style="list-style-type: none"> • SAYFIE Florida Leaders Summit, Dec 3-4, Orlando, FL • Florida Automated Vehicle Summit, Dec 15-16, Orlando, FL • Space Florida Board Meeting. Jan 21, 2015, Tallahassee, FL • Florida Space Day, March 25, 2015, Tallahassee, FL 	Frank DiBello
Closing Remarks / Adjournment	Bill Dymond