



**Board of Directors Meeting  
Agenda**

September 29, 2014  
 9:00 AM Eastern Daylight Time  
 Call-in Number: 888-204-5987  
 Guest Code: 4503386 #  
 Disney Yacht Club  
 1700 Epcot Resorts Blvd  
 Orlando, FL 32830

<b>Agenda Items</b>	
<b>Call to Order and PLEDGE OF ALLEGIANCE 9:00 AM</b>	<b>Frank DiBello</b>
<b>Roll Call</b>	<b>Marie Duong</b>
<b>Welcome &amp; Introductions</b>	<b>Bill Dymond</b>
<b>Public Comments</b>	<b>Bill Dymond</b>
<b>Business Before the Board</b>  1. <b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>• August 20, 2014</li> </ul> 2. <b>Audit Committee &amp; Governance Committee Reports</b>  3. <b>Contracts/Business Development/Projects Activities</b>	  <b>Bill Dymond</b>   <b>Denise Swanson/ Howard Haug</b>   <b>Howard Haug</b>
<b>President's Report</b>	<b>Frank DiBello</b>
<b>Near Term – Upcoming Events:</b> <ul style="list-style-type: none"> <li>• IAC 2014, Sept 29-Oct 4, Toronto, Canada</li> <li>• Future of Florida Forum, Sept 29-Oct 1, Orlando, FL</li> <li>• Innovation Coast, Nov 6-7, 2014, Pensacola, FL</li> <li>• Space Florida Board Meeting January 21, 2014</li> </ul>	<b>Frank DiBello</b>
<b>Closing Remarks / Adjournment</b>	<b>Bill Dymond</b>