



DRAFT - Minutes of a Regular Meeting of the Space Florida Governance and Compensation Committee

A Regular meeting of the Space Florida Governance and Compensation Committee was held by Teleconference on June 10, 2019. The meeting was called to order at 10:30 a.m. EST.

COMMITTEE MEMBERS PRESENT:

Jesse Biter (Chair) Mori
Hosseini

SPACE FLORIDA STAFF PRESENT:

Frank DiBello
Howard Haug
Denise Swanson
Sharon Spratt
Lindsey Pierce
Rhonda Rosa
Elizabeth Loving

Jesse Biter thanked the committee members for attending. Mr. Haug stated that the meeting is being conducted in accordance with the Sunshine and Public Record laws of Florida.

There were no public comments.

The first order of business was the approval of the prior Governance & Compensation Committee meeting minutes.

Mori Hosseini made a motion to approve the Governance and Compensation Committee Minutes from September 07, 2018, which was seconded by Jesse Biter, and approved unanimously.

Howard Haug reviewed the Governance & Compensation Committee Charter with the members. The Governance and Compensation Committee's role is to monitor the present and future governance policies and principles, as well as, the compensation structure and employee benefit plans. The committee reviewed the Charter and had no recommendations or changes.

Mori Hosseini made a motion to approve the Governance and Compensation Committee Charter, which was seconded by Jesse Biter, and approved unanimously.

Howard Haug reviewed the proposed schedule for future Space Florida Board of Directors meetings and Committee meetings through January of 2021. There was committee discussion on the need for an advanced planning schedule. Mr. Hosseini suggested that the schedule be two (2) years, so that the members of the Space Florida Board of Directors and Committees have it for their calendars.

Mori Hosseini made a motion to approve the practice of scheduling Space Florida Board and Committee meetings in advance, which was seconded by Jesse Biter, and approved unanimously.

CLOSING REMARKS & ADJOURNMENT

The meeting adjourned at 11:00 a.m. (EDT)