Space Florida Board of Directors
Meeting Agenda

June 9, 2020
1:00 p.m. – 1:45 p.m.

Call-in Number: 866-528-2256 Guest Code: 4875556 #	TELECONFERENCE

Agenda Items	
Call to Order and Pledge of Allegiance	**Lt. Gov. Nuñez**
Roll Call	**Elizabeth Loving**
Welcome & Introductions	**Lt. Gov. Nuñez**
Public Comments	**Lt. Gov. Nuñez**
Board of Directors	
Board Committees	
BUSINESS BEFORE THE BOARD **1. CONTRACTS, BUSINESS DEVELOPMENT AND PROJECT ACTIVITIES** 1. Resolution for Authorization to Amend Project Redline Note with PNC Bank. 2. Florida-Israel Innovation Partnership 2020 Awardees. **2. PRESIDENT'S INTERIM REPORT**	**Howard Haug** **&** **Frank DiBello** **Frank DiBello**
Closing Remarks / Adjournment	**Lt. Gov. Nuñez**