



**Space Florida Board of Directors
Board Workshop and Working
Lunch Agenda**

Wednesday, January 26, 2022
11:30 a.m. through 1:15 p.m. (EST)

Hotel Duval
415 N. Monroe Street
Tallahassee, FL 32301

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

Agenda Items	Minutes	
Call to Order and Pledge of Allegiance		Lt. Gov. Nuñez
Roll Call		Elizabeth Loving
Welcome & Introductions		Lt. Gov. Nuñez
Public Comments		Lt. Gov. Nuñez
<p>Agenda Workshop Activities:</p> <ul style="list-style-type: none"> • Overview of Advanced Materials <ul style="list-style-type: none"> ○ Positioning for Growth ○ Governance Enhancements ○ Public Policy & Corporate Reputation Committee Rules and Responsibilities • Working Lunch • Open Discussion 		<p>Frank and Staff</p> <p>Board Members</p>
Closing Remarks/Adjournment		Lt. Gov. Nuñez