



Space Florida Board of Directors  
Meeting Agenda

February 15, 2022  
11:30 a.m. – 12:00 p.m. (EST)

<p><b>Call-in Number: 866-528-2256</b> <b>Guest Code: 4875556 #</b></p>	<p><b>TELECONFERENCE</b></p>	
<p><b>Agenda Items</b></p>		
<p><b>Call to Order</b></p>	<p><b>Lt. Gov. Nuñez</b></p>	
<p><b>Roll Call</b></p>	<p><b>Elizabeth Loving</b></p>	
<p><b>Welcome &amp; Introductions</b></p>	<p><b>Lt. Gov. Nuñez</b></p>	
<p><b>Public Comments</b></p>	<p><b>Lt. Gov. Nuñez</b></p>	
<p><b><u>Board of Directors</u></b></p>		
<p><b>1. <u>PROJECT AND CONTRACT ACTIVITIES</u></b></p> <ul style="list-style-type: none"> <li>• Project Constitution</li> </ul>	<p><b>Howard Haug and Frank DiBello</b></p>	
<p><b>Closing Remarks / Adjournment</b></p>		<p><b>Lt. Gov. Nuñez</b></p>