Space Florida Board of Directors Meeting Agenda

July 28, 2022
1:30 p.m. – 3:30 p.m. (EDT)

Call-in Number: 866-528-2256 Guest Code: 4875556 #	Hyatt Regency Orlando International Airport 9300 Jeff Fuqua Boulevard Orlando, FL 32827

Agenda Items	
Call to Order and Pledge of Allegiance	**Lt. Gov. Nuñez**
Roll Call	**Emma Newsham**
Welcome & Introductions	**Lt. Gov. Nuñez**
Public Comments	**Lt. Gov. Nuñez**
Board of Directors	
Board Committees	
1. APPROVAL OF MINUTES • May 5, 2022 • June 27, 2022	**Lt. Gov. Nuñez**
2. COMMITTEE REPORTS ➢ **Audit & Accountability Committee** • March 31, 2022 Interim Financials ➢ **Governance and Compensation Committee** • Schedule for Board and Committee Meetings ➢ **Marketing Committee** ➢ **Investment Committee** • Investment Policies and Procedures • Space Florida Strategic Roadmap	**Barbara Essenwine** **Rodney Cruise** **Sonya Deen-Hartley** **Mori Hosseini**
3. BUSINESS BEFORE THE BOARD • Project Comet • Neoverde Holdings, LLC. • Project Limestone II • Project Beverly o Resolution No. 22-42 • 2023 Department of Economic Opportunity • 2023 Florida-Israel Innovation Partnership Awards	**Frank DiBello** **and** **Howard Haug**
4. PRESIDENT'S REPORT • Presidential Brief • Business Unit Reports • Guest Presentation • Recent Activities	**Frank DiBello**
Closing Remarks / Adjournment	**Lt. Gov. Nuñez**