



**Space Florida Board of Directors
Meeting Agenda**

**January 26, 2023
1:30 p.m. – 3:30 p.m. (EST)**

Call-in Number: 855-758-1310 Guest Code: 627 762 6389# Passcode: 567768	Hotel Duval 415 North Monroe Street Tallahassee, FL 32301
BUSINESS BEFORE THE BOARD	
Call to Order and Pledge of Allegiance	Lt. Gov. Nuñez
Roll Call	Terrie Ireland
Welcome and Introductions	Lt. Gov. Nuñez
Public Comments	Lt. Gov. Nuñez
BUSINESS AFTER THE BOARD	
1. APPROVAL OF MINUTES <ul style="list-style-type: none"> • November 14, 2022 2. COMMITTEE REPORTS <ul style="list-style-type: none"> ➤ Audit & Accountability Committee <ul style="list-style-type: none"> • September 30, 2022 Interim Financials • Fee Structure Policies ➤ Governance and Compensation Committee ➤ Marketing Committee <ul style="list-style-type: none"> • June 7, 2022 Workshop Brief ➤ Investment Committee <ul style="list-style-type: none"> • Project and Contract Activities 3. EXECUTIVE BRIEFINGS <ul style="list-style-type: none"> • Presidential Brief <ul style="list-style-type: none"> ○ Economic Impact ○ Communication Strategies • Business Unit Reports (Ron Lau and Todd Romberger) • Guest Presentations • Upcoming Events & Closing Comments 	Lt. Gov. Nuñez Belinda Keiser Rodney Cruise Sonya Dean-Hartley Howard Haug Frank DiBello, Howard Haug, and Senior Management
Closing Remarks / Adjournment	Lt. Gov. Nuñez