

*Central Florida Partnership*  
Board of Directors Meeting  
11:45 a.m., to 1:30 p.m.  
Wednesday, January 15, 2014  
Chamber of Commerce Building

Present: Loren J. Bender; Laura M. Boisvert; Mark Brewer; Anthony J. Catanese; Antonio T. Coley; Charlie S. Dorr; Patricia J. Engfer; Aaron J. Gorovitz; Debbie Harvey; C.T. Hsu; James E. Jardon, II; Jeffery Q. Jonasen; Adrian Jones; Wendy B. Libby; Jonathan M. Perry; Tracey Stockwell; Jacob V. Stuart; Rasesh Thakkar; Erin J. Wallace; and George W. Walton.

Guest in Attendance: Donald N. Upton.

Absent: Cory Broadaway; Tracy Duda Chapman; Joie Chitwood, III; Karen L. Dee; Sean DeMartino; Mary L. Demetree; Mayanne Downs; Eric Eisnaugle; Charles Y. Freeman; John A. Marzano; John C. Hitt; Leila Jammal-Nodarse; Tony Jenkins; Marva Brown Johnson; Bob Johnston; Frank Kruppenbacher; C. Dean Kurtz; Yolanda Londoño; John A. Marzano; Stephen H. Mauldin; Troy L. McNichols; Michael D. Minton; John Moskos; Steve Nakagawa; J. Brian Paradis; Ron Pizzuti; Phil Rawlins; Tony Stiffler; and Ed Timberlake.

Staff in Attendance: Scott Fagan; José A. Fajardo; Michael L. Ketchum; Ruth Z. Mustian; Kathy Panter; April Richardson; and Kristine Vorpapel.

Aaron J. Gorovitz, 2014 Chair, called the meeting to order at 12:08 p.m., followed by the Pledge of Allegiance. Mr. Gorovitz asked the two (2) new members in attendance Wendy Libby and George Walton to briefly introduce themselves; followed by self-introductions by each Board Member.

Mr. Gorovitz called for approval of the 2013 Board of Directors Meeting Minutes of December 11, 2013. A motion was made, seconded, and unanimously approved to accept the Minutes as presented. Mr. Gorovitz presented Andrew C. Gardiner, Orlando Health, for consideration to serve on the 2014 *Central Florida Partnership* Board of Directors (filling the term of John A. Marzano, serving through 2014). A motion was made, seconded and unanimously approved to accept Mr. Gardiner as a member of the 2014 *Central Florida Partnership* Board of Directors.

Jacob V. Stuart discussed the guidelines for service on the 2014 Central Florida Young Professionals Advisory Council (YPAC) and encouraged Board Members to appoint one individual to the new class, beginning April 2014.

Antonio T. Coley spoke briefly about the 2014 *Central Florida Partnership* "Fellowship Luncheons" with Board Members, Investors and Supporters of the *Central Florida Partnership*.

Mr. Gorovitz gave an update on the Community Organization Alignment with the Metro Orlando Economic Development Commission (EDC). Mr. Stuart gave a report on the Alignment of Resources to Regional Priorities & Projects at the *Central Florida Partnership* and the Alignment with Potential Initiatives in Community Alignment Statement of Work (EDC). Mr. Gorovitz opened the floor for questions and comments; a brief conversation followed.

George W. Walton presented for approval the Final Report of the "Expert Committee" on Regional Transportation, noting minor changes made. A motion was made, seconded, and unanimously approved to accept the Final Report as presented.

Mr. Stuart gave an update on the sale of *SunRail* Passes.

The next meeting of the *Central Florida Partnership* Board of Directors will be held on Wednesday, March 19, 2014, from 11:45 a.m., to 1:30 p.m., at the Chamber of Commerce Building in Downtown Orlando.

Adjournment

There being no further business, the meeting was adjourned by Aaron J. Gorovitz, Chair, at 1:35 p.m.

Attest:



April Richardson