

Central Florida Partnership
Board of Directors Meeting
11:45 a.m., to 1:30 p.m.
Wednesday, March 19, 2014
Chamber of Commerce Building

Present: Loren J. Bender; Laura M. Boisvert; Anthony J. Catanese; Sean DeMartino; Patricia J. Engfer; Charles Y. Freeman; Aaron J. Gorovitz; Debbie Harvey; C.T. Hsu; Jeffery Q. Jonasen; Yolanda Londoño; Stephen H. Mauldin; Michael D. Minton; Steve Nakagawa; Phil Rawlins; Tracey Stockwell; Jacob V. Stuart; and Ed Timberlake.

Guests in Attendance: Gail Caruso; Steven Genoway; Julie Mandell; Lester Mandell; Rick Mandell; Robert Mandell; Sonia Mandell; Zack Mandell; Frank W. Naylor, III; and Donald N. Upton.

Absent: Mark Brewer; Tracy Duda Chapman; Joie Chitwood, III; Antonio T. Coley; Karen L. Dee; Mary L. Demetree; Charlie S. Dorr; Mayanne Downs; Andrew C. Gardiner; John C. Hitt; Leila Jammal-Nodarse; James E. Jardon, II; Tony Jenkins; Marva Brown Johnson; Bob Johnston; Adrian Jones; Frank Kruppenbacher; C. Dean Kurtz; Wendy B. Libby; Troy L. McNichols; John Moskos; J. Brian Paradis; Jonathan M. Perry; Ron Pizzuti; Tony Stiffler; Rasesh Thakkar; Erin J. Wallace; and George W. Walton.

Staff in Attendance: Scott Fagan; José A. Fajardo; April Richardson; and Kristine Vorpapel.

Aaron J. Gorovitz, 2014 Chair, called the meeting to order at 12:13 p.m., followed by the Pledge of Allegiance; and introduction of guests.

Phil Rawlins introduced himself and thanked Board Members for their support of the Soccer Stadium; followed by Steve Nakagawa reminding Board Members of his upcoming retirement/transition to civil sector in 3 months and introduced CAPT Frank W. Naylor, III, Executive Officer of the Naval Air Warfare Center Training Systems Division who will be serving on the 2014 *Central Florida Partnership* Board of Directors as an Advisory Member (filling the term of Steve Nakagawa, serving as an Advisory Member through 2014). Captain Nakagawa mentioned the "Change of Command" ceremony to be held on Friday, June 20, 2014. Captain Naylor shared his excitement of serving on the *Central Florida Partnership* Board of Directors.

Robert A. Mandell, Ambassador, U.S. Embassy Luxembourg, a longtime friend of Central Florida and former Chairman and Chief Executive Officer of Greater Homes Inc., joined the Board of Directors Meeting of the *Central Florida Partnership*. Ambassador Mandell shared with the Board Members his experiences, careers in the Foreign Service and the work of the U.S. Department of State, plus several personal stories.

Mr. Gorovitz spoke on the importance of Modeling, Simulation & Training (MS&T) as it supports the Regional Priorities of the *Central Florida Partnership* and gave a "heads up" on communications from Mr. Stuart regarding the "Legislative Outreach" for Modeling, Simulation & Training (MS&T).

Mr. Gorovitz called for approval of the Board of Directors Meeting Minutes of January 15, 2014. A motion was made, seconded, and unanimously approved to accept the Minutes as presented.

Mr. Gorovitz spoke briefly about the upcoming "Luncheon Celebration" for Administrative Professionals working with members of the Board of Directors of the *Central Florida Partnership* and encouraged Board Members to encourage their administrative professional to attend this special "Luncheon Celebration."

Mr. Stuart referenced the Investor Update Brochure which includes Key Accomplishments of the *Central Florida Partnership* and the Timeline for advancing the Regional Priorities of the *Central Florida Partnership*. He spoke briefly on the need of tools, resources and funds to successfully advance the Regional Priorities and mentioned the Stakeholder Interviews now being scheduled with Robert A. Radcliff, Principal of Resource Development Group.

Mr. Stuart discussed the recently held Central Florida Regional Leadership Forum – *Advancing Our Regional Transportation Agenda* and reminded those in attendance about the next Central Florida Regional Leadership Forum – *Connecting Our Shared Values with Our Shared Future*.

(Continued . . .)

Mr. Stuart spoke on the "Executive Briefing" regarding the Regional Research Project, *Understanding the "Values and Priorities" of Central Floridians* and the Community Organization Alignment with the Metro Orlando Economic Development Commission (EDC).

Mr. Gorovitz gave an update on the Super Region Leadership Exchange with the Tampa Bay Partnership which will include a Hospitality Event" during the last Orlando Magic Game of the season thanks to Board Member Charlie Freeman and a "Breakfast Meeting" the following day at the offices of Lowndes, Drosdick, Doster, Kantor & Reed, P.A., thanks to Mr. Gorovitz.

Mr. Fajardo briefly gave an update on Orlando Innovation Forum (*Innovate Orlando*) and the "Community Outreach" regarding *SunRail*.

The next meeting of the *Central Florida Partnership* Board of Directors will be held on Wednesday, May 28, 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 1:28 p.m.

Attest:



April Richardson