

Central Florida Partnership
Board of Directors Meeting
11:45 a.m., to 1:30 p.m.
Wednesday, January 20, 2016
Chamber of Commerce Building

Present: Leonard E. Arnold, Jr.; Ivan M. Aron; Randolph E. Berridge; Anthony J. Catanese; Michelle M. Chandler; Mary L. Demetree; Joseph Disanti; Charlie S. Dorr; Matt J. Gilbert; Aaron J. Gorovitz; C.T. Hsu; Marva Brown Johnson; Jeffery Q. Jonasen; Wendy B. Libby; Yolanda Londoño; Jay Madara; Stephen H. Mauldin; Michael D. Minton; Keith A. Norden; Todd J. Pokrywa; Phil Rawlins; Robert T. Rosen; Martin Rubin; Tracey Stockwell; Rasesh Thakkar; Ed Timberlake; Daryl Tol; George W. Walton; Lynda L. Weatherman; and Luke S. Widmer.

Guests in Attendance: Hanna Edeback; Mark Montgomery; and Jim Thomas.

Absent: Thomas L. Baptiste; Loren J. Bender; Mark Brewer; W. Christopher Browder; Marisa Carnevale-Henderson; Tracy Duda Chapman; Antonio T. Coley; Sean DeMartino; Charles Y. Freeman; Andy Gardiner; Debbie Harvey; John C. Hitt; Leila Jammal-Nodarse; James E. Jardon, II; Tony Jenkins; Adrian Jones; Christine S. Kefauver; Brian Lamb; Kevin R. McCarter; Troy L. McNichols; Frank W. Naylor, III; Jonathan M. Perry; David Petr; Ron Pizzuti; Joy Sabol; Jason W. Searl; Tom Smith; Jacob V. Stuart; and Rick L. Weddle.

Staff in Attendance: Scott P. Fagan; José A. Fajardo; Michael L. Ketchum; Amanda Muley; Danielle Permenter; April Richardson; and Kristine Vorpapel.

Stephen Mauldin, 2016 Chair, called meeting to order at 12:11 a.m., followed by the Pledge of Allegiance; and introductions of special guests in attendance with Aaron Gorovitz introducing his special guest. Mr. Mauldin recognized new board members in attendance; followed by self introductions.

Mr. Mauldin called for approval of the Board of Directors Meeting Minutes of December 9, 2015. A motion was made, seconded, and unanimously approved to accept the Minutes as presented.

Mark Montgomery provided an update on the work of the Central Florida Sources of Capital Task Force; followed by a brief discussion.

Yolanda Londoño reported on the work of the Central Florida International Business Task Force; followed by a brief discussion.

Michael Minton provided an update on the Central Florida Water Initiative (CFWI) and the adoption of Comprehensive Water Protection Bill (Senate Bill 552).

Mr. Mauldin updated those in attendance about the ongoing work of the Joint Alignment Committee.

Mike Ketchum, Vice President of Public Policy for the Central Florida Partnership provided an update on the upcoming Central Florida Partnership Trip to Tallahassee, scheduled for Wednesday and Thursday, February 10 & 11, 2016.

Kristine Vorpapel, Chief of Staff for the Central Florida Partnership provided an update on the Dining Experience, scheduled for Thursday, February 18, 2016, hosted by Tom Smith; followed by Mr. Mauldin encouraging board members to attend.

Randy Berridge updated those in attendance about Career Expo 2016, scheduled for Wednesday-Friday, February 24-26, 2016, at the Orange County Convention Center.

(Continued . . .)

José A. Fajardo gave an update on the Cuba Trip scheduled for October 24-31, 2016.

The next meeting of the 2016 Central Florida Partnership Board of Directors will be held on Wednesday, March 16, 2016, 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 Mr. Mauldin at 1:10 p.m.

Attest:

A handwritten signature in black ink that reads "April Richardson". The signature is written in a cursive style with a large, stylized "A" and "R".

April Richardson