

Central Florida Partnership  
Board of Directors Meeting  
11:45 a.m., to 1:30 p.m.  
Wednesday, May 20, 2015  
Chamber of Commerce Building

Present: Randolph E. Berridge; Mark Brewer; W. Christopher Browder; Tracy Duda Chapman; Sean DeMartino; Matt J. Gilbert; Aaron J. Gorovitz; Leila Jammal-Nodarse; Christine S. Kefauver; Jay Madara; Stephen H. Mauldin; Troy L. McNichols; Michael D. Minton; Keith A. Norden; Jonathan M. Perry; David Petr; Joy Sabol; Jason W. Searl; Tom Smith; Tracey Stockwell; Jacob V. Stuart; Ed Timberlake; Lynda L. Weatherman; and Luke S. Widmer.

Guests in Attendance: Keal Blache; Christina Bracco; Oscar Cristancho; Cathryn "Cat" DeCecco; Claudia Devitt; Jimmy Hoffman; Todd Pokrywa; Bianca Sabrkhani; Winston E. Scott; Craig Swygert; Donald N. Upton; and Angela White-Jones.

Absent: Thomas L. Baptiste; Loren J. Bender; Marisa Carnevale-Henderson; Anthony J. Catanese; Antonio T. Coley; Mary L. Demetree; Charlie S. Dorr; Charles Y. Freeman; Andy Gardiner; Debbie Harvey; John C. Hitt; C.T. Hsu; James E. Jardon, II; Tony Jenkins; Marva Brown Johnson; Jeffery Q. Jonasen; Adrian Jones; Wendy B. Libby; Yolanda Londoño; Kevin R. McCarter; Frank W. Naylor, III; J. Brian Paradis; Ron Pizzuti; Phil Rawlins; Martin Rubin; T.L. "Chip" Smallwood, III; Rasesh Thakkar; George W. Walton; and Rick L. Weddle.

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

Stephen H. Mauldin, 2015 Chair, called meeting to order at 11:58 a.m., followed by the Pledge of Allegiance; and introductions of special guests in attendance.

Mr. Mauldin called for approval of the Board of Directors Meeting Minutes of March 18, 2015. A motion was made, seconded, and unanimously approved to accept the Minutes as presented; followed by Mr. Mauldin inviting new board members in attendance to provide self introductions: Christine S. Kefauver (HDR, Inc.); and Jay Madara (Golf Channel).

Mr. Mauldin reminded those in attendance that board meetings are held bi-monthly and asked for the remaining meetings for 2015 to be reserved on their calendars.

Jacob Stuart on behalf of Loren J. Bender, Vice Chair of Finance for the Central Florida Partnership referenced the financial statements found under Tab 3; followed by Mr. Stuart congratulating Mr. Bender on his new position at Valencia College as the Vice President for Finance & Operations.

Sean DeMartino gave a quick status briefing on the Central Florida Transportation Task Force; reporting that the website is updated after each Task Force meeting and welcomed Board Members to visit the Partnership's website to stay up-to-date on the work of the Central Florida Transportation Task Force.

José A. Fajardo reported on the Central Florida Sources of Capital Task Force and the Central Florida International Business Task Force.

Mr. Mauldin motioned for Kevin R. McCarter, President - East Region, CenturyLink and Board Member of the Central Florida Partnership to serve as Chair of the Central Florida Talent Pipeline Task Force. This motion was seconded and unanimously approved as presented.

Mr. Stuart gave an update on the upcoming Central Florida Leadership Forum – *Building an Outstanding Regional Talent Pipeline – Companies, Communities & Careers*, planned for Tuesday, June 16, 2015, at the Hyatt Regency Orlando International Airport.

Mr. Mauldin motioned for John C. Hitt, Ph.D., President, University of Central Florida and Board Member of the Central Florida Partnership to serve as Chair of the Florida Super Region Advisory Committee. This motion was seconded and unanimously approved as presented.

(Continued . . .)

Michael Minton reported on the Central Florida Water Initiative which is now in the Public Meetings Phase; followed by Mr. Minton announcing that Feedback Meetings on Proposed Solutions Plan have been scheduled.

Mark Brewer provided an update on The Homeless Impact Fund; reporting there is a solid plan in place.

Mr. Mauldin reminded Board Members that meetings of the Executive Committee are open to all members of the Board of Directors with the Deep Dive topic of the next meeting of the Executive Committee being the new direction of BusinessForce.

Anthony J. Catanese reported on the Grand Opening of the Florida Institute of Technology's Women's Business Center in Orlando on Thursday, March 12, 2015.

Lynda L. Weatherman thanked the Volunteers, Staff and Jacob Stuart; followed by Ms. Weatherman giving an Executive Briefing on Brevard County.

Mr. Mauldin motioned for final approval of proposed amendments to the By-Laws of the Central Florida Partnership. This motion was seconded and unanimously approved as presented.

The next meeting of the 2015 Central Florida Partnership Board of Directors will be held on Wednesday, August 19, 2015, 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 1:20 p.m.

Attest:



April Richardson