

Central Florida Partnership
Board of Directors Meeting
11:45 a.m., to 1:30 p.m.
Wednesday, December 9, 2015
Chamber of Commerce Building

Present: Thomas L. Baptiste; Randolph E. Berridge; Mark Brewer; W. Christopher Browder; Marisa Carnevale-Henderson; Tracy Duda Chapman; Sean DeMartino; Matt J. Gilbert; Aaron J. Gorovitz; Debbie Harvey; C.T. Hsu; Leila Jammal-Nodarse; James E. Jardon, II; Jeffery Q. Jonasen; Adrian Jones; Wendy B. Libby; Yolanda Londoño; Stephen H. Mauldin; Kevin R. McCarter; Michael D. Minton; Frank W. Naylor, III; Joy Sabol; Jason W. Searl; Tracey Stockwell; Jacob V. Stuart; and Ed Timberlake.

Guests in Attendance: Waymon J. Armstrong; Lyndon Carter; Min Cho; Bruce Chong; Steven Genoway; Rob Panepinto; Elizabeth Ross; Shari Sandifer; Craig Swygert; and Donald N. Upton.

Absent: Loren J. Bender; Anthony J. Catanese; Antonio T. Coley; Mary L. Demetree; Charlie S. Dorr; Charles Y. Freeman; Andy Gardiner; John C. Hitt; Tony Jenkins; Marva Brown Johnson; Christine S. Kefauver; Brian Lamb; Jay Madara; Troy L. McNichols; Keith A. Norden; Jonathan M. Perry; David Petr; Ron Pizzuti; Phil Rawlins; Martin Rubin; Tom Smith; Rasesh Thakkar; George W. Walton; Lynda L. Weatherman; Rick L. Weddle; and Luke S. Widmer.

Staff in Attendance: Robert J. Agrusa; José A. Fajardo; Amanda Muley; Ruth Mustian; Danielle Permenter; April Richardson; and Kristine Vorpapel.

Stephen Mauldin, 2015 Chair, called meeting to order at 12:09 a.m., followed by the Pledge of Allegiance; and introductions of special guests in attendance by Jacob Stuart with Wendy Libby and Jeff Jonasen introducing their special guests.

Lyndon Carter, Chair-Elect of the Central Florida Young Professionals Advisory Council (YPAC) spoke briefly on YPAC's meeting held earlier today with guest speaker Father Jabriel S. Ballentine.

Mr. Mauldin called for approval of the Board of Directors Meeting Minutes of October 21, 2015. A motion was made, seconded, and unanimously approved to accept the Minutes as presented.

Aaron Gorovitz, Chair of the 2015 Leadership Development Committee reported on the work and recommendations of the Leadership Development Committee; followed by a motion by Mr. Mauldin for approval of the recommendations of the Leadership Development Committee regarding the election of the 2016 Officers, 2016 Board of Directors and 2016 Executive Committee. A motion was made, seconded, and unanimously approved to accept the 2016 Officers, 2016 Board of Directors and 2016 Executive Committee.

Mr. Mauldin reminded those in attendance that board meetings are held bi-monthly and stressed the importance of attendance at each board meeting. Mr. Mauldin also reminded those in attendance that board members are always welcome to invite special guests to board meetings of the Central Florida Partnership.

Mr. Mauldin reported that the Central Florida Partnership is "on plan" when it comes to the 2015 finances of the Central Florida Partnership.

Sean DeMartino, Chair of the Central Florida Transportation Task Force provided an update on the work and progress of the Task Force; followed by Mr. Mauldin thanking Mr. DeMartino and Task Force members for their dedicated work and encouraged the continued support from the Central Florida Partnership Board of Directors. A brief discussion followed.

Kevin McCarter, Chair of the Central Florida Talent Pipeline/Education Task Force gave an update on the status his Task Force and the recent Brainstorming Dinner Meeting; followed by a brief discussion.

Michael Minton gave an update on the Central Florida Water Initiative; reporting that the three Water Management Districts approved a Regional Water Supply Plan for Central Florida; followed by a brief discussion.

(Continued . . .)

Mr. Mauldin gave an update on the Joint Alignment Committee; followed by Aaron Gorovitz sharing his perspective as a strong supporter of the Joint Alignment Committee. Jeff Jonasen also shared that he is comfortable with the progress and encouraged everyone's support. Mr. Mauldin called for approval of the Resolution of Support regarding the authorization to explore office co-location, organizational alignment and strategic integration with the Orlando Economic Development Commission and the Central Florida Partnership. A motion was made, seconded, and unanimously approved to the Resolution of Support as presented.

The next meeting of the 2016 Central Florida Partnership Board of Directors will be held on Wednesday, January 20, 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 1:33 p.m.

Attest:

A handwritten signature in cursive script that reads "April Richardson". The signature is written in black ink and is positioned above a horizontal line.

April Richardson