



Board of Directors Meeting

December 6, 2024 at 10 AM *all times Eastern*

Physical Meeting:

Economic Development Commission of Florida's Space Coast
6525 3rd St, Suite 304, Rockledge, FL 32955

Virtual Meeting:

Video call link: <https://meet.google.com/vwa-rpmn-pwa>
Or dial: (US) +1 413-398-0269 PIN: 874 607 405#

[Public Comment Form](#)

10:00 AM	Roll Call	CH
	Call Meeting to Order	CH
	Pledge of Allegiance	TR
10:05	October 15, 2024 Meeting Minutes Consideration *	CH
10:10	Patrick Space Force Base/Space Launch Delta 45 Report	CH
10:30	Florida Department of Veterans Affairs Report	CH
10:40	FloridaCommerce Report	CH
10:50	VISIT FLORIDA Report	CH
11:00	Executive Director Report	ED
11:30	Budget & Finance Committee Report <ul style="list-style-type: none"> ● Financial Audit FY 2023-24 * ● Financials Report FY 2024-25 Q2 * ● Budget vs Actual FY 2024-25 as of October 2024 ● Budget Reallocation FY 2024-25 * 	CH, ST
11:45	Programs & Outreach Committee Report <ul style="list-style-type: none"> ● VETS Program Updates 	CH, ST

1 of 2

CH = Chair
VC = Vice Chair
SC = Secretary

TR = Treasurer
ED = Executive Director
ST = Staff



	<ul style="list-style-type: none"> FY 2024-25 Entrepreneur Partner Report 	
12:00	FY 2023-24 Annual Report	CH, ST
12:10	2025-26 Policy Update *	CH, ST
12:20	Executive Director Annual Review *	CH, ST
12:35	Board Member Reports	CH
12:45	Public Comment	CH
12:50	Meeting Adjourns *	CH

* = may require Board Action or Approval

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