



**Board of Directors Meeting  
Q4 FY 2024-25**

June 6, 2025 at 1PM *all times Eastern*

Physical Meeting:  
Hilton Tampa Airport Westshore  
Harbor Meeting Room  
2225 N Lois Ave, Tampa, FL 33607

Virtual Meeting:  
Video call link: <https://meet.google.com/brf-fmgn-vap>  
Or dial: (US) +1 470-485-9359 PIN: 689 759 293#  
[Public Comment Form](#)

1:00 PM	Roll Call	CH
	Call Meeting to Order	CH
	Pledge of Allegiance	TR
1:05	March 12, 2024 Meeting Minutes Consideration *	CH
1:10	Florida Department of Veterans Affairs Report	CH
1:20	FloridaCommerce Report	CH
1:30	VISIT FLORIDA Report	CH
1:40	Executive Director Report	ED
1:55	Budget & Finance Committee Report <ul style="list-style-type: none"> <li>● 2024-25 Q4 Fiscal Report and Activities * <ul style="list-style-type: none"> <li>○ Financials through April 2025</li> <li>○ Budget vs Actual through April 2025</li> <li>○ Development Update</li> <li>○ Budget Reallocation</li> </ul> </li> </ul>	CH, ST

CH = Chair  
VC = Vice Chair  
SC = Secretary

TR = Treasurer  
ED = Executive Director  
ST = Staff



	<ul style="list-style-type: none"> <li>○ Workforce Training Grant Cap Increase for Employer</li> <li>● FY 2025-26 Operating Budget *</li> <li>○ FY 2025-26 Employers Cap</li> </ul>	
2:25	Programs & Outreach Committee Report <ul style="list-style-type: none"> <li>● VETS Program Updates</li> <li>● Third Party Marketing Firm *</li> <li>● FY 2025-26 Legislative Update</li> <li>● FY 2026-27 Legislative Plans *</li> </ul>	CH, ST
2:55	FY 2025-26 Officer Nominations and Elections (current) * <ul style="list-style-type: none"> <li>● Chair (Kirila)</li> <li>● Vice-Chair (Cathey)</li> <li>● Treasurer (Neff)</li> <li>● Secretary (Drzwiecki)</li> </ul>	CH
3:10	Board Member Reports	CH
3:25	Public Comment	CH
3:30	Meeting Adjourns *	CH

\* = may require Board Action or Approval

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