

FSEC Advisory Board Meeting — AGENDA

10:00 a.m.	Welcome and Introductions • Ask if anyone not called.	Mike Faas, Chair	Roll Call [Sherri] State Name, Title and Affiliation
10:10 a.m.	Approval of November 18, 2019 Meeting Minutes	Mike Faas, Chair	Mike asks for any discussion. Any “nays”? Silence is agreement.
10:15 a.m.	Board Business ▪ Election of Chair and Vice-Chair	Mike Faas, Jim Fenton	One nomination for Vice Chair, Bill Grieco. Any others?
10:30 a.m.	Status of FSEC Programs	Jim Fenton	
10:50 a.m.	Florida Energy Office Report Florida Legislative Session Report	Kelley Smith Burk Louis Rotundo	
11:05 a.m.	Review and Adoption of FSEC Strategic Plan	Chris Castro & Task Force (Bill Grieco, Mike Faas, Tom Lawery, Louis Rotundo, Jennifer Szaro)	Open mics to Task Force. Attendees type questions into CHAT.
11:55 a.m.	Date and Agenda for Next AB Meeting (TBD)		
12:00 p.m.	Adjourn		

Approval of Strategic Plan

- Everyone Muted Except Strategic Plan Task Force
- Use Chat for Comments or Questions — Will Be Addressed at End of Strategic Plan Presentation
- Task Force Summary — Bill Grieco (3 min.) *Next slide*
- Introduction (4 min.) — Chris Castro
- 6 Goals (4 min. each) — Chris Castro
- Motion to Approve — Mike Faas
- Discussion: Questions from Chat (15 min.) — Task Force
- Board Votes on Motion (4 min.) — Mike Faas

Strategic Plan Task Force Summary

- Suggestions made at previous meeting to improve strategic plan.
- Plan should position FSEC as premier Energy Research Center for Florida.
- A refined plan should have fewer, more impactful goals that build on current FSEC research and development strengths and established expertise.
- Actionable strategies and clear performance metrics should accompany each goal.
- The Board agreed to designate a Task Force that would help the FSEC team refine the Strategic Plan.
- Task Force met multiple times.
- The FSEC team and the Task Force worked to ensure that the new plan would provide direction for the FSEC team over the next five years.
- The current Strategic Plan is a leaner and more actionable version than what was presented in November.