



Strategic Planning/Legislative Meeting

Monday, February 6, 2023
10:00 AM – 4:00 PM EST
Residence Inn, 600 W Gaines, St.
Tallahassee, FL

Agenda

- 10:00 AM** Welcome & Introductions – Dr. Krystal Pree Hepburn, President
- 10:05 AM** Executive Director’s Remarks – Becky Buice
- 10:10 AM** President’s Remarks – Dr. Krystal Pree Hepburn, President
1. Bylaws revisions
 2. Annual Needs Assessment
 3. Advisors to the Board
- 10:15 AM** FBA Foundation – Ken Pinnix
- 10:30 AM** U.S. Environmental Protection Agency, Region 4 (virtual)
- 10:45 AM** FBA 2021-2023 Strategic Plan Review & Updates – Dr. Krystal Pree Hepburn, President
1. Membership Needs
 2. Legislative, Policy and Technical Advice
 3. Environmental Justice (EJ) Challenges
 4. Membership and Partnerships Diversity
 5. Travel Scholarships
- 11:15 AM** Environmental Justice and Public Health Committee
1. EJ Strategic Plan Review & Updates
 - Communities Served
 - J40/67 Initiative & EJ Leaders in Training (LIT)
 - Grant Clearinghouse & EJ Tools
 - Partnerships
- 12:15 PM** Break (Working Lunch Begins)
- 12:30 PM** Outreach, Education & Membership Committee
1. Social Media
 2. Marketing
 3. Other
- 1:00 PM** Legislative, Policy & Technical Committee

1. Lobbyist (Gray Robinson – Jessica Love)
 2. Other
- 2:00 PM** Florida Department of Environmental Protection – Billy Hessman & Scott Sweeney
- 3:00 PM** Annual Conference Committee
- 3:45 PM** Fundraising Committee
- 4:30 PM** **Adjourn**
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- 5:30 PM** Networking Reception (TBA)

Antitrust Statement - The purpose of this meeting is to conduct the business of the Florida Brownfields Association. There will be no discussion of product prices, sales territories, bidding procedures, or any other matters relating to conduct between buyers and buyers, sellers and sellers, or buyers and sellers. The Executive Director of FBA is familiar with the general restrictions of the Florida and United States antitrust laws and is hereby directed to advise the participants at any and all times of any discussion which remotely approaches areas prohibited by the antitrust laws of Florida and the United States. When appropriate, the advice and participation of counsel will be secured to ensure compliance with the applicable laws.

Conflict of Interest Statement - No member of the Florida Brownfields Association (FBA) Board of Directors shall place personal, business, third-party, and other interests above the welfare and best interests of FBA, nor shall any Director derive any personal profit or gain, directly or indirectly, by reason of his or her participation with the Florida Brownfields Association.