

Business Development Board of Martin County, Inc.

**BDBMC BOARD MEETING AGENDA (VIRTUAL)**

Wednesday, September 16, 2020 - 8:30 – 9:45 a.m.

**Join by Video:** Join online: <https://itsfiber.accessionmeeting.com/j/1160111678>

**Join by Phone:** Dial: 772-597-6338; Meeting ID: 116 011 1678

1. 8:30 am **Call to Order and Welcome –** Angela Hoffman, President of the Board of Directors

**2.** 8:35 am **Public Comments**

**3.** 8:45 am **Partner Comments**

**4.** 8:50 am **Approval of August 12, 2020 Minutes** (Action Item) – Angela Hoffman

**5.** 8:55 am **Approval of July 2020 Financials** (Action Item) **–** Jamil Mikati, Treasurer

**6.** 9:00 a.m. **Approval of FY 2021 Directors and Officers** (Action Items) **–** Angela Hoffman

**7.** 9:05 a.m. **Year in Review and Director Recognition –** Angela Hoffman and Charlie Page

**8.** 9:20 a.m. **Martin County Real Estate Update** – Marty Carmody, Olde Florida Realty

**9.** 9:25 am **Executive Director and Team Reports**

a. Business Development Activity | New Initiative Announcement – “Thrive in 45”

b. Marine Industry Roundtable Recap

c. Future of Work and Learning Roundtable

e. Strategic Communications

f. 2020 MC Business Awards – Nomination Period Now Open

**10.** 9:40 am **Board Member Comments / Announcements**

**11.** 9:45 am **Adjournment**

**Upcoming Meetings | Events**

**BDBMC Nominating Committee:** Wednesday, September 16, 2020, 8:00 a.m. (Virtual)

**The Future of Work and Learning Roundtable:** Friday, September 25, 2020 (In-Person)

**BDBMC Executive Committee Meeting:** Wednesday, September 30, 2020, 3:30 p.m. (New Date, Virtual)

**BDBMC Board of Directors’ Meeting –** Wednesday, October 14, 2020, 8:30 a.m. (Virtual)

*9/13/2020 10:56 AM*