



EXECUTIVE COMMITTEE MEETING AGENDA (In Person Meeting)
Wednesday, December 1, 2021 – 9:00 – 10:15 a.m.
Indian River State College Chastain Campus – Wolf Technology, Building C
2400 SE Salerno Road, Stuart, FL 34997

1. 9:00 am **Welcome, Call to Order and Roll Call** – Jeff Leslie, President of the Board
2. 9:05 am **Public Comments**
3. 9:10 am **Partner Comments**
4. 9:15 am **Approval of October 27, 2021 Minutes (Action Item)**
5. 9:20 am **Old Business: Discussion of Board By-Laws Committee** – Jeff Leslie
6. 9:25 am **Strategic Discussions**
 - a. **Business Plan Priorities Funded by Increased Investor Income**
 - b. **The Why (and Differentiations) for Investing in the BDB**
7. 9:45 am **Team Updates**
 - **Talent Advancement Team** – Jaymie Sardo
8. 10:00 am **Officer Comments and Updates** – All
8. 10:15 am **Adjournment**

Upcoming Meetings | Events

Board of Directors: Wednesday, 12/8/2021, 8:30 a.m., IRSC Chastain Campus
Talent Advancement Team: Monday, 12/20/2021, 1:00 p.m., Location to Be Announced
Executive Committee: Wednesday, 1/5/2022, 9:00 a.m., IRSC Chastain Campus
Board of Directors: Wednesday, 1/12/2022, 8:30 a.m., IRSC Chastain Campus
Talent Advancement Team: Monday, 1/17/2022, 1:00 p.m., Location to Be Announced

11/30/2021 3:59 PM

A Stronger Economy is Everyone's Business.