



EXECUTIVE COMMITTEE MEETING AGENDA (In Person Meeting)

Wednesday, October 27, 2021 – 3:30 – 4:45 p.m.

Blake Library – Trustees Room (2nd Floor), 2351 SE Monterey Road, Stuart, FL 34996

1. 3:30 pm **Welcome, Call to Order and Roll Call** – Jeff Leslie, President of the Board
2. 3:35 pm **Public Comments**
3. 3:40 pm **Partner Comments**
4. 3:45 pm **Approval of September 29, 2021 Minutes (Action Item)**
5. 3:50 pm **Discussion: FY 2022 Business Plan and Priorities** – Joan K. Goodrich
6. 4:05 pm **Discussion: Establishment of Board Bylaws Committee and New Staff-Directed Councils Proposed in FY 2022**
7. 4:15 pm **Team Updates**
 - a. 2021 Martin County Business Awards – Lynn Smith
 - b. Talent Advancement Team – Jaymie Sardo
 - c. Holiday Schedule – Joan K. Goodrich
8. 4:30 pm **Officer Comments and Updates** – All
9. 4:45 pm **Adjournment**

Upcoming Meetings | Events

2021 Martin County Business Awards:

Friday, 11/5/2021, 11:30 a.m. – 1:30 p.m., Hutchinson Shores Resort & Spa

Board of Directors: Wednesday, 11/10/2021, 8:30 a.m., IRSC Chastain Campus

Talent Advancement Team: Monday, 11/15/2021, 1:00 p.m., Project Lift

Executive Committee: Wednesday, 12/1/2021, 8:30 a.m., Location to Be Announced

12/5/2021 8:20 AM

A Stronger Economy is Everyone's Business.