



## IN-PERSON BOARD MEETING

Wednesday, November 10, 2021 - 8:30 – 9:45 a.m.

Indian River State College – Chastain Campus - 2400 SE Salerno Rd, Stuart, FL 34997

For Virtual Call-In Information: Contact Lynn Smith, 772.221.1380 or [lynn@bdbmc.org](mailto:lynn@bdbmc.org)

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1. 8:30 am **Call to Order and Roll Call** – Jeff Leslie, President, Board of Directors
2. 8:35 am **Public Comments**
3. 8:40 am **Partner Comments**
4. 8:45 am **Approval of October 13, 2021 Minutes** – Jeff Leslie
5. 8:50 am **Approval of September 2021 Financials** (Action Item) – Tommy Bueno, Treasurer
6. 8:55 am **Annual Sunshine Laws and Public Records Overview** – Kenneth A. Norman, Esq.,  
McCarthy, Summers, Wood, Norman, Melby & Schultz, P.A.
7. 9:05 am **BDB Team Highlights**
  - a. Business Awards Luncheon – Lynn Smith, Business-Partner Relations
  - b. Talent Advancement Team and 1:1 Visits – Jaymie Sardo, ED Coordinator
  - c. Business Development – Joan K. Goodrich, Executive Director
8. 9:20 am **County Legislative Affairs Briefing** – Kloe Ciuperger, Legislative Coordinator,  
Martin County Board of County Commissioners
9. 9:35 am **Director Comments | General Announcements**
10. 9:45 am **Adjournment**

### Upcoming Meetings | Events

**BDB Talent Advancement Team Meeting:** Monday, Nov. 15, 1:00 p.m., Stuart-MC Chamber of Commerce

**Thanksgiving Holidays:** Thursday, November 25 – Friday, November 26 (BDB Offices Closed)

**BDB Executive Committee Meeting:** Wednesday, December 1, 2021, 9:00 a.m., IRSC Chastain Campus

**BDB Board of Directors Meeting:** Wednesday, December 8, 8:30 a.m., IRSC Chastain Campus, Wolf  
Technology Center

**BDB Talent Advancement Team Meeting:** Monday, December 20, 1:00 p.m., Location TBA

12/5/2021 8:25 AM

**A Stronger Economy Is Everyone's Business.**