



EXECUTIVE COMMITTEE MEETING AGENDA (In Person Meeting)

Wednesday, January 5, 2022 – 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 December 1, 2021 Minutes (Action Item)**
5. 9:20 am **Strategic Discussions**
 - a. **“Now’s the Time” Business Recruitment Campaign** – Joan K. Goodrich
 - b. **Next Steps on Board Leadership and Engagement** – Jeff Leslie
6. 9:50 am **Other Items**
 - **Draft Business Development Executive Position Description** – Joan K. Goodrich
7. 10:00 am **Officer Comments and Updates** – All
8. 10:15 am **Adjournment**

Upcoming Meetings | Events

Talent Advancement Team: Monday, 1/10/2022, 1:00 p.m., Stuart-MC Chamber of Commerce

Board of Directors: Wednesday, 1/12/2022, 8:30 a.m., IRSC Chastain Campus

Treasure Coast Legislative Fly-In: January 18 – 20, 2022, Tallahassee

BDB Briefing to the MC Business Exchange: January 26, 2022

1/3/2022 4:25 PM

A Stronger Economy is Everyone’s Business.