



BOARD MEETING

Wednesday, January 12, 2022 - 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

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 December 8, 2021 Minutes** (Action Item) – Jeff Leslie
5. 8:50 am **Approval of November 2021 Financials** (Action Item) – Tommy Bueno, Treasurer
6. 8:55 am **Presentation:** Atlantic Fields by Becker Holding Corporation and the Discovery Land Co.
7. 9:10 am **“Now’s the Time” Business Recruitment Campaign** – Joan K. Goodrich, Executive Director
8. 9:20 am **Next Steps on Board Leadership and Engagement:** Jeff Leslie
9. 9:45 am **Adjournment**

Upcoming Meetings | Events

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

BDB Workshop Meeting: January 26, January 27 or January 28, 9 – 11:00 a.m.

Executive Committee: Wednesday, 2/2/2022, 9:00 a.m., IRSC Chastain – Bldg. C

FPL Powering Illumination Conference: 2/7 – 2/8/2022, Daytona Beach

Board of Directors: Wednesday, 2/9/2022, 8:30 a.m., IRSC Chastain – Bldg. C

EFI Board and Stakeholder Meetings: 2/9 – 2/10/2022, Tallahassee

Talent Advancement Team: Monday, 2/14/2022, 1:00 p.m., Location to Be Announced

Written Notice: The BDB Board of Directors will consider an Amendment to the Organization’s By-Laws at their February 9, 2022 meeting.

1/6/2022 1:34 PM

A Stronger Economy Is Everyone’s Business.