



EXECUTIVE COMMITTEE MEETING AGENDA (In Person Meeting)

Wednesday, February 2, 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 January 5, 2022 Minutes (Action Item)**
5. 9:20 am **Presentation: Draft FY 2021 Audited Financial Statements and 990 Tax Return** – HBK CPAs and Consultants Auditing Team
6. 9:50 am **Staff Reports & Updates** – Joan K. Goodrich, Executive Director
7. 10:00 am **Officer Comments and Updates** – All
8. 10:15 am **Adjournment**

Upcoming Meetings | Events

South Florida Gateway and KL Waterside PUD Project to BoCC: 2/1/2022

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

Talent Advancement Team: Monday, 2/14/2022, 1:00 p.m., Stuart-MC Chamber of Commerce

BAP Program Begins: Tuesday, 2/22/2022

Executive Committee: Wednesday, 3/2/2022, 9:00 a.m., IRSC Chastain – Bldg. C

Board of Directors: Wednesday, 3/9/2022, 8:30 a.m., IRSC Chastain – Bldg. C

Talent Advancement Team: Monday, 3/21/2022, 1:00 p.m.

Annual Briefing to the BoCC: Monday, 3/22/2022, 9 – 11 a.m., Commission Chambers

Side Hustle to Main Gig Program Begins: Tuesday, 3/22/2022

The Future of Work & Learning Breakfast: Tuesday, 4/5/2022, 7:30 – 9:00 a.m.

2 x 2 x 2 by 3.31.2022

2/1/2022 8:32 AM

A Stronger Economy is Everyone's Business.