



BOARD MEETING

Wednesday, February 9, 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 January 11, 2022 Minutes** (Action Item) – Jeff Leslie
5. 8:50 am **Approval of December 2021 Financials** (Action Item) – Tommy Bueno, Treasurer
6. 8:55 am **Approval of Amendment to the Organization’s By-Laws** – Jeff Leslie
7. 9:00 am **Presentation and Approval of FY 2021 Audited Financial Statements and Annual 990 Report** (Action Item) - HBK CPA & Consultants Audit Team
8. 9:20 am **Board Status Reports**
 - a. **75 by 3/31/2022 1:1 Visits** – David Snyder
 - b. **BDB and Martin County Testimonials** – Eric Kiehn
 - c. **\$157,000 by 3/31/2022 Fundraising** – Tommy Bueno
9. 9:45 am **Adjournment**

2 x 2 x 2 by 3.31.2022

Upcoming Meetings | Events

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

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.

2/7/2022 12:10 PM

A Stronger Economy Is Everyone’s Business.