



BOARD MEETING

Wednesday, March 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

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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**
 - Dr. Timothy Moore and Dr. Alex Anzalone, IRSC
 4. 8:45 am **Welcome New BDB Investors:** Trisha Hawthorne, TD Bank
 5. 8:48 am **Approval of February 9, 2022 Minutes** (Action Item): Jeff Leslie
 6. 8:50 am **Approval of January 2022 Financials** (Action Item): Tommy Bueno, Treasurer
 7. 8:55 am **Approval of 1st Amendment to BDB FY 2022 Business Plan and Budget** (Action Item): Joan K. Goodrich, Executive Director
 8. 9:10 am **Audit Letters and BDB Financial Segregation of Duties** (Action Item): Joan K. Goodrich and Jeff Leslie
 9. 9:20 am **Board 2 x 2 x 2 Initiative**
 - a. **1:1 Visits** – David Snyder
 - b. **Testimonials** – Eric Kiehn
 - c. **Fundraising** – Tommy Bueno
 10. 9:40 am **Other Director Items - Announcements**
 11. 9:45 am **Adjournment**

Upcoming Meetings | Events

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

United Economic Leaders Breakfast: Friday, 3/11/2022, 8:00 am, Flagler Center

Talent Advancement Team: Monday, 3/21/2022, 1:00 pm

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

The Future of Work & Learning @ Stuart-MC Chamber Breakfast: Tuesday, 4/5/2022, 7:30 – 9:00 am

Annual Briefing to the BoCC: Tuesday, 4/19/2022, 9 – 11 am, Commission Chambers

3/7/2022 7:23 AM

A Stronger Economy Is Everyone's Business.