



## **BOARD MEETING AGENDA (In Person Meeting)**

**Wednesday, October 13, 2021 - 8:30 – 9:45 a.m.**

**NEW LOCATION – 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](mailto:lynn@bdbmc.org)*

---

- 1. 8:30 am Call to Order, Welcome to New Directors and Roll Call – Kate Cotner, Outgoing President, Board of Directors**
- 2. 8:35 am Public Comments**
- 3. 8:40 am Partner Comments**
  - **United Way of Martin County Presentation:** Carol G. Houwaart-Diez, President-CEO
- 4. 8:50 am Recognition and Thank You to Outgoing President Kate Cotner and Treasurer Jamil Mikati – Jeff Leslie, Incoming President of the Board**
- 5. 8:55 am Approval of September 15, 2021 Minutes and FY 2022 Corporate Calendars (Action Items) – Jeff Leslie**
- 6. 9:00 am Approval of August 2021 Financials (Action Item) – Tommy Bueno, Treasurer**
- 7. 9:05 am Consideration of Auditing and Tax Return Services (Action Item) – Joan K. Goodrich, Executive Director**
- 8. 9:15 am BDB Team Updates**
  - a. Business Awards Luncheon – Lynn Smith, Business-Partner Relations
  - b. Talent Advancement Team and 1:1 Visits – Jaymie Sardo, ED Coordinator
  - c. Business Development and Year in Review – Joan K. Goodrich
- 9. 9:35 am Director Comments | General Announcements**
- 10. 9:45 am Adjournment**

### **Upcoming Meetings | Events**

**FEDC Annual Conference:** October 13 - 15, Orlando, FL

**BDB Talent Advancement Team Meeting:** Monday, October 18, 1:00 p.m., IRSC Chastain Campus

**Martin County Industrial Development Authority Meeting:** Wed., October 20, 2:00 p.m., Blake Library

**BDB Executive Committee Meeting:** Wednesday, October 27, 3:30 p.m., Blake Library

**2021 Martin County Business Awards Celebration:** Friday, November 5, 11:30 a.m. – 1:30 p.m.

10/11/2021 11:23 AM