



EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, November 30, 2022 – 9:00 – 10:15 am

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** – Eric Kiehn, President of the Board
2. 9:05 am **Public Comments**
3. 9:10 am **Partner Comments**
4. 9:15 am **Approval of October 5, 2022 Minutes (Action)**
5. 9:20 am **Approval of HBK CPAs & Consultants Engagement Letter for FY 2022 Audit (Action):**
Joan K. Goodrich, Executive Director
6. 9:25 am **Discussion: FY 2023 Board Initiatives and Assignments**
7. 9:45 am **Team Updates**
 - a. Business Development – Pierre Taschereau
 - b. FY 2022 Business Awards Luncheon – Lynn Smith
8. 10:00 am **Officer Comments and Updates** – All
9. 10:15 am **Adjournment**

Upcoming Meetings | Events

2022 Martin County Business Awards:

Friday, 12/9/2022, 11:30 am – 1:30 pm, Hutchinson Shores Resort & Spa

Board of Directors: Wednesday, 12/14/2022, 8:30 am, IRSC Chastain – Bldg. C

Executive Committee: Wednesday, 1/4/2023, 9:00 am, IRSC Chastain – Bldg. C

BDB Partner Council: Friday, 1/6/2023, 8:30 am

Board of Directors: Wednesday, 1/11/2023, 8:30 am, IRSC Chastain – Bldg. C

BDB Talent Advancement Team: Monday, 1/23/2023, 1:00 pm

11/28/2022 11:47 AM

A Stronger Economy is Everyone's Business.