



EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, January 4, 2023 – 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 November 30, 2022 Minutes (Action)**
5. 9:20 am **Consideration of Finance-Procurement Policy Manual Updates (Action):**
Joan K. Goodrich, Executive Director
6. 9:35 am **2023 Strategic Planning and Leadership Engagement** – Joan K. Goodrich
7. 9:50 am **Business Development Update** – Pierre Taschereau, Business Development Executive
8. 10:05 am **Officer Comments and Updates** – All
9. 10:15 am **Adjournment**

Upcoming Meetings | Events

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

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

BDB Corporate Council: Thursday, 1/19/2023, 8:30 am, IRSC Chastain-Bldg. C

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

Martin County CRE Forum: Thursday, 1/26/2023, 8:30 – 11:30 am, IRSC Chastain – Bldg. C

BDB Executive Committee: Wednesday, 2/1/2023, 9:00 am, IRSC Chastain – Bldg. C

BDB Board of Directors: Wednesday, 2/8/2023, 8:30 am, IRSC Chastain – Bldg. C

Martin County State of Aviation-Aerospace Luncheon:

Wednesday, 3/8/2023, 11:45 am, Martin Downs Golf Club & Resort,

In Cooperation with Stuart-MC Chamber and Stuart Air Show

Treasure Coast Legislative Conference: March 14 – 16, 2023, Tallahassee, FL

Subject to change without notice. Visit www.bdbmc.org for the most current meeting-event information.

12/28/2022 11:31 AM

A Stronger Economy is Everyone's Business.