



BOARD MEETING

Wednesday, October 12, 2022 - 8:30 – 9:45 a.m.

Indian River State College Chastain, Bldg. C - 2400 SE Salerno Rd, Stuart, FL 34997

1. 8:30 am **Call to Order and Roll Call:** Jeff Leslie, Outgoing Board President
2. 8:35 am **Public Comments**
3. 8:40 am **Partner Comments**
4. 8:45 am **Welcome to New Directors and Outgoing President Remarks:** Jeff Leslie
5. 8:50 am **Recognition and Thank You to Outgoing President Jeff Leslie and Secretary Patrick Gleason:** Eric Kiehn, Incoming Board President
6. 8:55 am **Recognition of New and Upgrading Investors:** Joan K. Goodrich, Executive Director
7. 9:00 am **Approval of 9/14/2022 Minutes and FY 23 Corporate Calendars (Action Item):** Eric Kiehn
8. 9:05 am **Approval of August 2022 Financials (Action Item):** David Snyder, Treasurer
9. 9:10 am **Presentation: Keith “Fletch” Fletcher, CEO, Boys and Girls Clubs of Martin County**
10. 9:25 am **Team Updates:**
 - a. Pulse Report and Talent-Workforce Resource Guide: Joan K. Goodrich
 - b. Business Development Updates: Pierre Taschereau, Business Development Executive
 - c. 2022 Martin County Business Awards: Lynn Smith, Business-Partner Relations
11. 9:40 am **Director Comments | General Announcements | Requests**
12. 9:45 am **Adjournment**

Upcoming Meetings | Events

Executive Director Performance Review Committee: Wednesday, October 12, 9:45 am, IRSC Chastain Bldg. C

Talent Advancement Team: Monday, October 17, 1:00 pm, Location TBA

Corporate Council Inaugural Meeting: Thursday, 10/27/2022, 8:30 am, IRSC Chastain Campus

Executive Committee: Wednesday, 11/2/2022, 9:00 am, IRSC Chastain Campus

Board of Directors: Wednesday, 11/9/2022, 9:00 am, IRSC Chastain Campus

2022 Martin County Business Awards:

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

A Stronger Economy Is Everyone’s Business.