



## BOARD MEETING

Wednesday, December 14, 2022 - 8:30 – 9:45 a.m.

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

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1. 8:30 am **Call to Order and Roll Call:** Eric Kiehn, President of the Board
2. 8:35 am **Public Comments**
3. 8:40 am **Partner Comments**
4. 8:45 am **Approval of 10/12/2022 Minutes** (Action Item)
5. 8:50 am **Approval of September and October 2022 Financials** (Action Item): Joan K. Goodrich
6. 8:55 am **Now's the Time Updates** – Joan K. Goodrich, Executive Director
7. 9:10 am **Team Updates:**
  - a. Business Development and Toolkit Project Updates: Pierre Taschereau, Business Development Executive
  - b. 2022 Martin County Business Awards Recap: Lynn Smith, Business-Partner Relations
  - c. Launch of BDB Corporate Council: Joan K. Goodrich
8. 9:30 am **Director Comments | General Announcements | Requests**
9. 9:45 am **Adjournment**

### Upcoming Meetings | Events

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

**BDB Partner Council:** Friday, 1/6/2023, 8:30 am, Flagler Center, 201 SW Flagler Avenue, Stuart

**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, To Be Announced

12/12/2022 12:43 PM

**A Stronger Economy Is Everyone's Business.**