



## BOARD MEETING

Wednesday, May 10, 2023 - 8:30 – 9:45 a.m.  
Indian River State College – Chastain Campus, 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      **Welcome New BDB Investors:** PNC Bank and MidFlorida Credit Union
5. 8:50 am      **Approval of March 8, 2023 Minutes** (Action): Eric Kiehn
6. 8:55 am      **Approval of February and March 2023 Financials** (Action): David Snyder, Treasurer
7. 9:00 am      **Update: BDB Pulse Program** – Trisha Hawthorne, TD Bank; BDB Corporate Council Chair
8. 9:10 am      **Proposed FY 2024 Business Plan & Budget** (Action): Joan K. Goodrich, Executive Director
9. 9:35 am      **Economic Champions Breakfast:** Lynn Smith, Business & Partner Relations
10. 9:40 am     **Director Comments | General Announcements | Requests**
11. 9:45 am     **Adjournment**

### Upcoming Meetings | Events

**Xponential Conference** (*Association for Uncrewed Vehicles International*): 5/8–11/2023

**BDB Economic Champions Breakfast:** Wednesday, 5/23/2023, 8:30 am, The Flagler

**BDB Executive Committee:** Wednesday, 6/7/2023, 9:00 am, IRSC Chastain – Bldg. C

**BDB Board Meeting:** Wednesday, 6/14/2023, 8:30 am, IRSC Chastain – Bldg. C

*Subject to change without notice. Visit [www.bdbmc.org](http://www.bdbmc.org) for the most current meeting-event information.*

6/19/2023 4:30 PM

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

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