

BOARD MEETING

Wednesday, July 12, 2023 - 8:30 - 9:45 a.m.
Indian River State College - Chastain Campus, Bldg. C
2400 SE Salerno Rd, Stuart, FL 34997

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 June 14, 2023 Minutes (Action): Eric Kiehn
5. 8:50 am	Approval of May 2023 Financials (Action): David Snyder, Treasurer
6. 8:55 am	Discussion of Martin County Incentives Toolkit Joan K. Goodrich, Executive Director Pierre Taschereau, Business Development Executive
7. 9:25 am	Team Updates a. Export University 101 – Pierre Taschereau b. BDB 2023 Awards Event – Inez van Ravenzwaaij and Lynn Smith
8. 9:35 am	Director Comments General Announcements Requests
9. 9:45 am	Adjournment

Upcoming Meetings | Events

BDB Executive Committee Meeting: Wednesday, 8/2/2023, 9:00 am, IRSC Chastain – Bldg. C
BDB Board Meeting: Wednesday, 8/9/2023, 8:30 am, IRSC Chastain – Bldg. C
BDB Executive Committee Meeting: Wednesday, 9/6/2023, 9:00 am, IRSC Chastain – Bldg. C
BDB Board of Directors Meeting: Wednesday, 9/13/2023, 8:30 am, IRSC Chastain – Bldg. C
Export University 101 – Hosted by BDB: Thursday, 9/28/2023, 8 am – 5 pm, IRSC Chastain – Bldg. C
BDB 2023 Awards: Friday, 12/8/2023, 11:30 am – 1:30 pm, Hutchinson Shores Resort & Spa

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

7/10/2023 11:44 AM