



EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, October 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 **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 August 2, 2023 and September 6, 2023 Minutes (Action)**
5. 9:20 am **A New Year: Setting Expectations and Plans**
 - a. FY 2024 President of the Board Priorities – Susan Rabinowitz, Bank of America
 - b. FY 2024 Corporate Calendars
 - c. FY 2024 Business Plan
6. 9:55 am **BDB Team Reports**
 - a. BDB Councils, Teams and Events
 1. Corporate Council and Talent Advancement Team – Inez van Ravenzwaaij
 2. Partner Council – Lynn Smith
 3. 2023 Business Awards – Inez van Ravenzwaaij and Lynn Smith
7. 10:15 am **Adjournment**

Upcoming Meetings | Events

BDB Board of Directors Meeting: Wednesday, 10/11/2023, 8:30 am, IRSC Chastain – Bldg. C

BDB Executive Committee Meeting: Wednesday, 11/1/2023, 9:00 am, IRSC Chastain – Bldg. C

BDB Partner Council Meeting: Friday, 11/3/2023, 8:30 am, Location to be Announced

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

BDB Talent Advancement Team: Monday, 11/13/2023, 1:30 pm, Location to be Announced

BDB Corporate Council: Thursday, 11/16/2023, 8:30 am, Location to be Announced

2023 Business Awards Celebration: Friday, 12/8/2023, 11:30 am – 1:30 pm, Hutchinson Shores

BDB Board of Directors Meeting: Wednesday, 12/13/2023, 8:30 am, IRSC Chastain – Bldg. C

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

10/3/2023 4:11 PM

A Stronger Economy is Everyone's Business.