



EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, December 6, 2023 – 8:30 – 10:00 am

Indian River State College Chastain Campus – Wolf Technology, Building C
2400 SE Salerno Road, Stuart, FL 34997

1. 8:30 am **Call to Order and Roll Call** – Susan Rabinowitz, President of the Board
2. 8:35 am **Public Comments**
3. 8:40 am **Partner Comments**
4. 8:45 am **Approval of November 1, 2023 and November 8, 2023 Minutes (Action)**
5. 8:50 am **Discussion and Consideration: FY 2024 Business Plan and Budget Amendment (Action)**
6. 9:30 am **Discussion: Interim Executive Director Status (Action** – Troy McDonald
President-Elect of the Board
7. 9:45 am **Other Remarks, Requests, Announcements** – All
 - a. Executive Committee Meeting Needed before 1/10/2024 Board Meeting?
8. 10:00 am **Adjournment**

Upcoming Meetings | Events

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

MIATC Economic Outlook Breakfast: Tuesday, 1/9/2024, 8 am, TideHouse, Stuart

BDB Board of Directors Meeting: Wednesday, 1/10/2024, 8:30 am, IRSC Chastain – Bldg. C

Martin County CRE Forum: Thursday, 1/25/2024, 8:30-11:30 am, IRSC Chastain – Bldg. C

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

12/5/2023 11:39 AM

A Stronger Economy is Everyone's Business.