



## **EXECUTIVE COMMITTEE MEETING AGENDA**

**Friday, January 5, 2023 – 8:30 – 10:00 am**

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

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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 **Approvals**
  - a. Minutes for December 6, 2023
  - b. Fiscal Reports (Pending)
  - c. Calendars for 2024
    1. Board of Directors
    2. Executive Committee
5. 8:50 am **Discussion: Transition Matters**
  - a. Interim Executive Director Project Priorities
  - b. Synopsis of Current Financial Practices
  - c. Approach for Cash Reserve Policy Update
  - d. Executive Committee vis-à-vis Executive Director
6. 9:45 am **Pulse Report: Approach and Update: Inez van Ravenzwaaij, Programs & Partnerships**
7. **Other Remarks, Requests, Announcements** – All
8. 10:00 am **Adjournment**

### **Upcoming Meetings | Events**

**MIATC Economic Outlook Breakfast:** Tuesday, 1/9/2024, 8 am, TideHouse, Stuart  
**BDB Board of Directors Meeting:** Wednesday, 1/24/2024, 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](http://www.bdbmc.org) for the most current meeting-event information.*

1/2/2024 11:26 AM

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