

## EXECUTIVE COMMITTEE MEETING MINUTES

**Wednesday, November 8, 2023**

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

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**Present:** Susan Rabinowitz, Marshall Critchfield, Patrick Gleason, Dr. Terry Graham, Troy McDonald, Ron Rose, David Rosendahl, David Snyder

**Staff:** Joan K. Goodrich, Lynn Smith, Pierre Taschereau, Inez van Ravenzwaaij

1. **Call to Order & Welcome:** The meeting was called to order at 10:00 am by Susan Rabinowitz, President of the Board. A quorum for the Executive Committee was established by roll call.
2. **Public Comments:** None
3. **Partner Comments:** None
4. **Discussion: Executive Director Leadership Transition:** The Executive Committee discussed next steps for the organization after having received the resignation of Executive Director Joan K. Goodrich. Mrs. Goodrich's last day with the BDB will be Thursday, December 14, 2023.

Following discussion, the team concluded that an Interim Executive Director would potentially be needed for up to a six-month period to ensure core business activities are executed as the Board finalizes its expectations for the next professional team leader. Chair Rabinowitz passed the gavel to President-Elect Troy McDonald and moved to appoint BDB President-Elect Troy McDonald to lead the search for the BDB Interim Executive Director, requesting that he bring final recommendations to the Executive Committee as soon as possible. Seconded by David Snyder. Approved 4-0.

5. **Officer Remarks, Requests, Announcements:** None.
6. **Adjournment:** There being no further business, the meeting was adjourned at 10:37 am.