

Executive Committee Agenda, Friday, March 22, 2023 – 8:30 – 10:00 am Board of Directors Agenda, Wednesday, March 27, 2023 – 8:30 – 10:00 am

Children's Services Council of Martin County, 101 SE Central Pkwy, Stuart, FL 34994

- 1. 8:30 am Call to Order and Roll Call Susan Rabinowitz, President of the Board
- 2. 8:35 am Comments
 - a. Partner
 - 1. BDB Investor Mattamy Homes
 - 2. Presentation by Indiantown & Sedron Technologies
 - b. Public
- 3. 8:50 am Approvals
 - a. Minutes
 - 1. Executive Committee
 - 2. Board
 - b. Financials
 - c. Presentation of Annual Audit for Approval
 - d. Nominating Committee recommendations [meets after Executive Committee]
- 4. 9:00 am Discussions
 - a. Executive Director Recruiting Update
 - b. Martin County Contract Use of Fund Balance
 - c. Children's Services Council Facilities
- **5.** 9:30am **Reports | Presentations**
 - a. Corporate Council and Talent Advancement
 - b. Business Development Update
- **6.** 9:45 am **Director Remarks, Comments**
- 8. 10:00 am Adjournment

Upcoming Meetings | Events

Board Nominating Committee, Friday, March 22, 2024 – 10:00 am

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

3/20/2024 10:39 AM

A Stronger Economy is Everyone's Business.