



BOARD MEETING

Wednesday, October 11, 2023 - 8:30 – 9:45 a.m.

Indian River State College – Chastain Campus, Bldg. C - 2400 SE Salerno Rd, Stuart, FL 34997

1. 8:30 am **Call to Order and Pledge of Allegiance:** Eric Kiehn, President of the Board
2. 8:35 am **BDB Director Introductions:** All (*Name/Company/Representing Organization/Your Why*)
3. 8:45 am **Public Comments**
4. 8:50 am **Partner Comments**
5. 8:55 am **Approval of September 13, 2023, Minutes (Action):** Eric Kiehn
6. 9:00 am **Approval of August 2023 Financials (Action):** David Snyder, Treasurer
7. 9:05 am **Recognition and Thank You to Outgoing President Eric Kiehn:**
Susan Rabinowitz, Bank of America, FY 2024 BDB President of the Board
8. 9:10 am **Annual Sunshine Laws Training:** Ken Norman, Esq.
9. 9:25 am **The Top 5 (Economic Development Prospects):** Joan K. Goodrich, Executive Director
10. 9:30 am **THE BIG REVEAL: 2023 Martin County Business Award Winners:** Inez van Ravenzwaaij, Programs and Partnerships
11. 9:40 am **Director Comments | General Announcements | Requests**
- **Performance Review Committee** – Eric Kiehn, FY 2023 President of the Board
12. 9:45 am **Adjournment**

Upcoming Meetings | Events

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.

10/5/2023 5:35 PM

A Stronger Economy Is Everyone's Business.