



BOARD MEETING

Wednesday, November 8, 2023 - 8:30 – 10:00 am

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

1. 8:30 am **Call to Order, Pledge of Allegiance 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 October 11, 2023, Minutes (Action):** Susan Rabinowitz
5. 8:50 am **Approval of September 2023 Financials and Consideration of Auditing and Tax Return Services Letter of Engagement (Actions):** David Snyder, Treasurer
6. 8:55 am **Pulse Case Study: Trench Badger**
7. 9:10 am **The BIG 5:** Pierre Taschereau, Business Development Executive
8. 9:15 am **Discussion: County Contract, Reserves Policy, FY 2024 Business Plan-Budget Amendment Process**
9. 9:45 am **Director Remarks, Requests, Announcements**
10. 10:00 am **Adjournment**

Upcoming Meetings | Events

Special BDB Executive Committee: Wednesday, 11/8/2023, 10:00 am, IRSC Chastain – Bldg. C

BDB Talent Advancement Team: Monday, 11/13/2023, 1:30 pm, IRSC Chastain – Bldg. C

BDB Corporate Council: Thursday, 11/16/2023, 8:30 am, ATGI

NEW: BDB “Go Forward Plan” (Amendment to FY 2024 Business Plan-Budget) Board Workshop:

Wednesday, 11/29/2023, 8:00 – 11:30 am, IRSC Chastain – Bldg. C

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.

11/6/2023 10:30 AM

A Stronger Economy Is Everyone’s Business.