



BOARD MEETING

Wednesday December 13, 2023 - 8:30 – 9:45 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 **Introduction of New BDB Investor: Colliers**
5. 8:50 am **Approval of November 8, 2023, Minutes (Action):** Susan Rabinowitz
6. 8:55 am **Approval of October 2023 Financials and Consideration of FY 2024 Budget Amendments for Outside Services and Occupancy (Actions):** David Snyder, Treasurer
7. 9:00 am **Approval of Interim Executive Director Proposal and Next Steps:** Troy McDonald and Susan Rabinowitz
8. 9:15 am **The BIG 5 and Pulse Case Study:** Pierre Taschereau, Business Development Executive
9. 9:25 am **2023 Martin County Business Awards Thank You's and Recap:** Inez van Ravenzwaaij and Lynn Smith
10. 9:35 am **Director Remarks, Requests, Announcements**
 - a. Discussion: Updated BDB FY 2024 Corporate Calendars
11. 9:40 am **Executive Director Remarks:** Joan K. Goodrich, Executive Director
12. 9:45 am **Adjournment**

Upcoming Meetings | Events

BDB Executive Committee Meeting: Friday, 1/5/2024, 8:00 am, Location to be Announced

Happy Holidays and Best Wishes for the New Year!

12/11/2023 6:11 PM

A Stronger Economy Is Everyone's Business.