



Executive Committee Agenda, Friday, February 23, 2023 – 8:30 – 10:00 am

Board of Directors Agenda, Thursday, February 29, 2023 – 8:30 – 10:00 am

Indian River State College Chastain Campus – Wolf Technology, Building C2400 SE Salerno Road, Stuart

1. 8:30 am **Call to Order and Roll Call** – Susan Rabinowitz, President of the Board
2. 8:35 am **Comments**
 - a. Partner
 - b. Public
3. 8:40 am **Approvals**
 - a. Minutes
 1. Executive Committee
 2. Board of Directors
 - b. Financials
4. 8:45 am **Discussions**
 - a. Formula for County Contract Reserve Amount
 - b. Debit Cards for Staff
 - c. Executive Director Recruiting
 - d. Agenda Flow
5. 9:30am **Reports | Presentations**
 - a. Pulse Program Update
 - b. Pulse Case Study
 - c. Prospect Dashboard
 - d. BIG 5
 - e. CRE Forum
 - f. Treasurer | Nominations
6. 9:45 am **Director Remarks, Comments**
8. 10:00 am **Adjournment**

Upcoming Meetings | Events

MC BoCC State of the County Address: Wednesday, February 28, 2024, 8:15 am, Palm City New Hope

BDB Board of Directors Meeting: **Thursday**, February 29, 2024, 8:30 am, IRSC Chastain – Bldg. C

R.E.A.C.H. Center Construction Kick Off: Fri, March 1, 2024, 10:00 am, 1811 SE Airport Road, Stuart

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

2/20/2024 8:27 AM

A Stronger Economy is Everyone's Business.