



BOARD MEETING

Wednesday January 24, 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 **Approval of November 29, 2023, Workshop & December 13, 2023, Minutes (Action):**
Susan Rabinowitz
5. 8:50 am **Approval of November & December 2023 Financials (Action):** Dan Hudson, Interim Executive Director
6. 8:55 am **Discussions:** Dan Hudson, Interim Executive Director
 - Martin County - Contract Reserve Amount
 - Board workshop follow up
 - Synopsis of Current Financial Practices
7. 9:15 am **Presentation:** Inez van Ravenzwaaij, Programs and Partnerships
 - Pulse Program Update
8. 9:25 am **Presentation:** Pierre Taschereau, Business Development Executive
 - The BIG 5
 - Pulse Case Study
 - I-95 Corridor Video**Report:** (For Information Only): December Prospect Dashboard
9. 9:40 am **Director Remarks, Requests, Announcements**
 - a. BDBMC Treasurer Update
 - b. Updated BDB FY 2024 Board Calendars
10. 9:45 am **Adjournment**

Upcoming Meetings | Events

Stuart Martin County Chamber Passport to Careers, Monday, February 12, 2023, Martin County HS
Corporate Council, Thursday, February 15, 2023, 8:30 am, ADDiTEC
CRE Forum, Wednesday, February 22, 2024, 8:30 am, IRSC, Chastain Campus, Bldg. C
BDB Executive Committee Meeting: Friday, February 23, 2024, 8:30 am, IRSC, Chastain Campus, Bldg. C

1/19/2024 8:59 AM

A Stronger Economy Is Everyone's Business.