



## **Executive Committee Meeting Minutes**

Friday, May 23, 2025

Children's Services Council of Martin County, 101 SE Central Pkwy, Stuart, FL 34994

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**Present:** Susan Rabinowitz, Dan Romence, Eric Kiehn, Angela Browning, PhD, George Stokus, Ken Norman (Counsel)

**Excused:** Lauren Abbott

**Staff:** William Corbin (Executive Director), Inez van Ravenzwaaij (Director, Programs & Partnerships), Troy McDonald (Director, Existing Industries & Business Development), Brittany Truong (Office Administrator)

- 1. Call to Order, Pledge of Allegiance and Roll Call:** Susan Rabinowitz called the meeting to order at 8:29 AM. A quorum was established by roll call.

### **2. Comments**

- a. Public Comments:** None
- b. Partner:** None
- c. Executive Director Report:** William Corbin provided a brief overview. Discussion ensued among the Executive Committee.

### **3. Approvals**

- a. Minutes – Board of Directors Meeting Minutes – March 26, 2025:** Eric Kiehn recommends approval of the March 26, 2025, minutes as presented and seconded by Dan Romence. The motion passed unanimously.
- b. Financials – April 2025:** William Corbin provided an overview of the financials for April.
- c. A motion to receive the January 2025 financials** was made by Eric Kiehn and seconded by Angela Browning, PhD. The motion passed unanimously.

### **4. Reports & Presentations**

- d. Pulse Update:** Troy McDonald provided a brief overview of the Pulse Report. The Executive Committee requested clarification on where the metrics come from.
- g. Investor Update:** Inez van Ravenzwaaij provided a brief overview of the investor report per the Executive Committee's request. Discussion ensued from the report.





**h. Legislative Round-Up:** Ike Crumpler provided a summary of what he will present to the Board of Director's meeting on Wednesday, May 28, 2025.

**5. Board Member Items & Discussions:**

**a. Meeting Dates:** The Executive Committee discussed adding a meeting in July and possibly forgoing the meeting in November or December.

**6. Adjourn:** 09:54 AM

**Approved by:**

Susan Rabinowitz, Chair

7/18/2025

Date

**Prepared by:**

Brittany Truong, Office Administrator

07/18/2025

Date

**Minutes Approved on** 06/25/2025

