

HARBOR BRANCH OCEANOGRAPHIC INSTITUTE

FOUNDATION

Agenda
Meeting of the
Harbor Branch Oceanographic Institute Foundation, Inc.
Board of Directors
Virtual Meeting
June 18, 2026
2:00 p.m.

2:00 p.m.	Welcome & Call to Order Determination of Quorum	Chair Cara Perry William J. Stewart, Esq.
	Public Comment	Chair Perry
	<i>Action Item:</i> Approval of April 23, 2026, Board Meeting Minutes	Chair Perry
	Chair's Comments	Chair Perry
2:15 p.m.	Endowment Fund Presentation	Chad Delk J.P. Morgan, Executive Director/Banker
2:45 p.m.	Committee Report(s)	
	Grants Committee (May 26, 2026, and June 9, 2026):	Committee Chair Dr. Gregg Fields
	<i>Action Item:</i> Approval of Grants Committee Recommendations	Chair Dr. Gregg Fields
3:00 p.m.	Adjournment	