

HARBOR BRANCH OCEANOGRAPHIC INSTITUTE

FOUNDATION

Agenda

**Meeting of the
Harbor Branch Oceanographic Institute Foundation Board of Directors
Held at the Harbor Branch Oceanographic Institute Foundation
February 23, 2026**

9:00 a.m.	Welcome & Call to Order Determination of Quorum	William J. Stewart, Esq. Mr. Stewart
9:10 a.m.	Comments on Foundation Operations	Staci Rosalia, Executive Director Cyndi Permenter, Director of Operations
9:25 a.m.	Nomination and Election of New Directors	Board Members
9:40 a.m.	Next Meeting Date	Board Members
9:45 a.m.	Adjournment	