

HARBOR BRANCH OCEANOGRAPHIC INSTITUTE

FOUNDATION

Agenda

Meeting of the Harbor Branch Oceanographic Institute Foundation and Board Meeting of the Board of Directors

2nd Floor Boardroom, Johnson Education Center

April 25, 2019

9:00 am

8:30 am	Breakfast	
9:00 am	Welcome & Call to Order Determination of Quorum	Mike O'Reilly William J. Stewart
	Consent Agenda Action Item: Approval of the January 24, 2019 Board Meeting Minutes	
	Chair's Comments & Updates	Mike O'Reilly
10:00 am	Break	
10:15 am	Committee Reports	
	Finance Committee	Marjorie Raines
	Grants Committee	Mike Toner
	Nominating Committee	Joe Ferro
	The Audit Committee and the Governance Committee did not meet since the last Board Meeting.	
11:00am	Operations Reports HBOIF HBOI	Katha Kissman Jim Sullivan, PhD
12:00 pm	Business Meeting Adjourned – Lunch Special Guests and Award Ceremony – Harbor Branch Student Association FY19 Volunteer Awards 1 st Place: Catherine Lo 2 nd Place: Brandon McHenry	