

# HARBOR BRANCH OCEANOGRAPHIC INSTITUTE

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## FOUNDATION

### Agenda

**Meeting of the Harbor Branch Oceanographic Institute Foundation and  
Board Meeting of the Board of Directors  
2<sup>nd</sup> Floor Boardroom, Johnson Education Center  
January 31, 2019  
8:00 am**

8:00 am	Breakfast	
8:30 am	Welcome & Call to Order Determination of Quorum	Mike O'Reilly William J. Stewart
	Consent Agenda Action Item: Approval of the November 8, 2018 Board Meeting Minutes	
	Chair's Comments General Comments Update & Next Steps	Mike O'Reilly
8:40 am	Generative Discussion  <i>"Maximizing the Foundation's Impact"</i>	Susan Decker BoardSource Senior Governance Consultant
9:30 am	Break	
9:45 am	Generative Discussion (con't)  <i>"Maximizing the Foundation's Impact"</i>	Susan Decker BoardSource Senior Governance Consultant
11:15 pm	Hard Stop Generative Discussion	
11:15-12:15	Break and Lunch	
12:15 pm	Operations Reports HBOIF HBOI	Katha Kissman Jim Sullivan, PhD
12:45 pm	Committee Reports  Audit Committee  Finance Committee	John Papa  Marjorie Raines
	The Grants Committee, Nominating Committee and Long Range Planning Task Force have not met since the last Board Meeting.	
1:15 pm	Other Business	
1:30 pm	Adjournment	