

HARBOR BRANCH OCEANOGRAPHIC INSTITUTE

FOUNDATION

Agenda

**Meeting of the
Harbor Branch Oceanographic Institute Foundation Board of Directors
Held at Rossway Swan Tierney Barry Lacey & Oliver, P.L.
June 20, 2019**

9:00 am	Breakfast	
9:30 am	Welcome & Call to Order Determination of Quorum	Mike O'Reilly William J. Stewart, Esq.
	Consent Agenda Action Item: Approval of the April 25, 2019 Board Meeting Minutes	
	Chair's Comments General Comments Update	Mike O'Reilly
9:45 pm	Committee Reports	
	Grants Committee	Mike Toner
	The Audit Committee, Finance Committee, Governance Committee, Nominating Committee and Long Range Planning Task Force have not met since the last Board Meeting.	
10:15 am	Operations Reports HBOIF HBOI	Katha Kissman Jim Sullivan, PhD
10:45 am	Other Business	
11:00 pm	Adjournment	