

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
November 8, 2018
9:00 am**

8:15 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 May 22, 2018 Board Meeting Minutes	
	Chair's Comments Update & Next Steps Board Resolution – Michael Minton	Mike O'Reilly
9:10 pm	Committee Reports	
	Audit Committee	John Papa
	Finance Committee	Marjorie Raines
10:00 am	Break	
10:15 am	Committee Reports (Continued)	
	Grants Committee	Mike Toner
	Nominating Committee	Joe Ferro
	Long Range Planning Task Force	Joe Ferro
	The Governance Committee did not meet since the last Board Meeting.	
11:00 am	Operations Reports HBOIF HBOI	Katha Kissman Jim Sullivan, PhD
11:30 am	Science Presentation Amy Wright, PhD. – Florida Center for Coastal and Human Health	
12:00 pm	Business Meeting Adjourned	
	Lunch	