

HARBOR BRANCH OCEANOGRAPHIC INSTITUTE

FOUNDATION

Agenda

Annual Meeting of the Board of Directors

2nd Floor Boardroom, Johnson Education Center
November 11, 2015
8:30 am

FULLFILLING OUR MISSION:
The careful investment and stewardship of our Endowment and providing strategic and impactful grant funding to Harbor Branch.

8:30 am	Call to Order	Joe Duke
	Determination of Quorum	William J. Stewart
8:35 am	Welcome & Chair's Comments	Joe Duke
8:45 am	Consent Agenda Approval of the June 25, 2015 Board Meeting Minutes	William J. Stewart
9:00 am	Committee Reports	
	Audit Committee	Marjorie Raines
	Action Item: Approval of the FY15 Audit	
	Action Item: Approval of the filing of the Tax Form 990	
	Action Item: Approval of New Auditor	
	Finance Committee	Mike O'Reilly
	Action Item: Approval of the Financial Report	
	Nominating Committee	Bob Stilley
	Action Item: Approval of Board Member Renewals	
	Action Item: Approval of New Board Members	
	Action Item: Approval of 2016 Officers	
	Grants Committee	Mike Toner
	(No activity from the Governance Committee since the last meeting)	
11:15 am	Operations Reports	
	HBOIF	Katha Kissman
	HBOI	Dr. Megan Davis
11:45 am	Recognition of Outgoing Board Members	William J. Stewart
11:55 am	Business Meeting Adjourned	
12:00 pm	Lunch	
1:00 pm	Science Presentation: ORA Coral Reef and Conch Farm Tour and HBOI's IMTA Aquaculture Program	
3:00 pm	Adjourn	