

HARBOR BRANCH OCEANOGRAPHIC INSTITUTE

FOUNDATION

Agenda

**Annual Meeting of the Harbor Branch Oceanographic Institute Foundation and
Board Meeting of the Board of Directors
2nd Floor Boardroom, Johnson Education Center
November 9, 2017
8:30 am**

8:30 am	Call to Order Determination of Quorum	Mike O'Reilly William J. Stewart
	Welcome & Chair's Comments	Mike O'Reilly
	Consent Agenda Action Item: Approval of the April 25, 2017 Board Meeting Minutes	
8:35 am	Committee Reports	
	Nominating Committee	Joe Ferro
	Action Item: Approval of the Nominating Committee Report	
	<ul style="list-style-type: none">Includes recommendation for: 2018 Officers: Chair Mike O'Reilly Vice Chair Mike Toner Treasurer Marjorie Raines Secretary Bill StewartC. Amos Bussmann to serve for a three-year term beginning January 1, 2018 through December 30, 2021	
	Audit Committee	John Papa
	Action Item: Approval of the Audit Committee Report Action Item: Approval of the FY17 Audit Action Item: Approval of the Tax Form 990 Filing	
	Finance Committee	Marjorie Raines
	Action Item: Approval of Finance Committee Report	
	Grants Committee	Mike Toner
	Report only	
	The Governance Committee did not meet since the last Board Meeting.	
10:00 am	Break	
10:15 am	Operations Reports	
	HBOIF FAU HBOI	Katha Kissman Dr. Anton Post
11:45 pm	Business Meeting Adjourned Lunch	
12:30 pm	Science Presentation: CIOERT	Dr. Shirley Pomponi