

HBOIF BOARD/ MEMBERS MEETING AGENDA
Board Room, 2nd Floor, Johnson Education Center
April 24, 2014

8:00 am	Breakfast	
8:30 am – 8:35 am	Determination of Quorum	Bill Stewart
8:35 am – 8:45 am	Chairman Comments Welcome to our new “President & CEO”	Joe Duke
8:45 am – 8:50 am	Consent Agenda <ul style="list-style-type: none"> • Action: Approve minutes from last meeting • Action: Confirm Jacqui Thurlow-Lippish as Chair, Ad Hoc Real Estate Committee • Action: Confirm Nancy Higgs on Ad Hoc Real Estate Committee • Action: Confirm Amos Bussmann change from Finance Committee to Grants Committee • Action: Ratification of Banking & Credit Card Resolutions 	Bill Stewart
8:50 am – 10:00 am	Committee Reports <ul style="list-style-type: none"> • Finance Committee Report Mike O’Reilly <ul style="list-style-type: none"> • Investments • Report on the changes of to the Investment Policy • Report on the adoption of Financial Policies Actions: <ul style="list-style-type: none"> • Approval of FY14 Discretionary Grant from Grants Committee • Approval of the FY15 Budget • Audit Committee Report Michael Minton Action: Approval of FY14 Auditor • Governance Committee Report Bill Stewart <ul style="list-style-type: none"> • Action: Approval recommendation to adopt the Human Resources Policy Manual Approval of Board Meeting date changes: September 25, 2014 to November 13, 2014 January 2015 meeting to coincide with February 2015 Love Your Lagoon • Grants Committee Report Mike Toner • Search Committee Report Mike O’Reilly, Mike Toner 	
10:00 am – 10:15 am	Break	
10:15 am – 11:00 am	Interim Executive Director Report	Katha Kissman
11:15 am – 12:00 pm	HBOI Executive Director Report and Strategic Plan Implementation Update	Dr. Megan Davis
12:00 pm – 1:30 pm	Lunch with Special Guests <ul style="list-style-type: none"> • FAU President John Kelly • FAU Interim Provost Dr. Gary Perry • FAU Harbor Branch’s Faculty 	
1:30 pm – 1:45 pm	FAU Update	President John Kelly
1:45 pm – 2:30 pm	Science Presentation: “Dolphin Population Health in the Indian River Lagoon”	Adam Schaefer, Epidemiologist
2:30 pm – 2:45 pm	Other Business	Joe Duke

2:45 pm

Adjourn