

HARBOR BRANCH OCEANOGRAPHIC INSTITUTE

FOUNDATION

Agenda
Grants Committee Meeting
March 27, 2019
3:30 pm
At the Harbor Branch Oceanographic Institute Foundation

- I. Call to Order
- II. Approval of Meeting Minutes
- III. Discussion Items:

FY20 Possible Discretionary Grantmaking

Decision Memo distributed in advance of meeting.

Continuation of HBOI Operational Support (ED Credit Card)

Report on Specialty License Plate Program Grants

*Report on **Love Your Lagoon** Net Proceeds*

Discussion of HBO000

- IV. Adjournment