



## Board of Directors Meeting

NOTICE: Regular Meeting

Date: **Wednesday, November 13, 2019**  
Time: 3:00 pm to 5:00 pm  
Location: Florida Oceanographic Coastal Center

### Agenda

#### Board Chair

Call to Order – Allen Herskowitz, Board Chair

#### Mission Moment

Coastal & Estuarine Research Conference and Research Projects-Katie Tiling, Ph.D., Research Scientist

#### Consent Items

1. Minutes from Board Meeting – October 23, 2019
2. Executive Director Reports - Education, Research, Animal Care, Operations & Development
3. Committee & Task Group Reports  
(See Board Web Site for Minutes, Reports and details)  
Board Action – **VOTE** to Approve Consent Agenda

#### Major Items

- A. Financial Reports – Matt King, Treasurer  
1 – September-October 2019  
Board Action – **VOTE** to Approve Report  
2 - Capital Campaign Update – Pat Noonan, Chair & Nancy Perry, CFRE  
Board Action – Discussion and direction
- B. Capital Expansion Update - Facility Task Group –Nancy Rand, Chair  
Zabik & Associates, Owners Representative-Update Report  
Board Action – Discussion and direction
- C. Upcoming Event Dates

#### Reports and Updates

Development Committee – Linda Houston, Chair  
Governance & Nominating Committee – Scott Turnbull, Chair  
Strategic Planning Task Group – Paul Hederman, Chair  
Advocacy Task Group – Gary Goforth, Chair  
Information Technology Task Group – Dan Merritt, Chair  
Board Action – Discussion and direction

If you are unable to attend the Meeting in person, you can call-in on the Conference line at;  
Dial-in number: **(605) 313-5111 Access code: 309917#**  
Screen Sharing: Click “Join Meeting” at the link: <https://join.freeconferencecall.com/floridaocean>  
Enter your NAME and EMAIL address and click “Join Meeting” You should now be able to see the host screen.