

## BOARD OF DIRECTORS

DRAFT Meeting Agenda

DATE: *Wednesday, May 22, 2019*

TIME: *9:00 am*

LOCATION: *CIB Indian River Inlet Facility*

MEETING CALLED BY: *Susie Ball, Chair*

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DELAWARE CENTER FOR THE  
**INLAND BAYS**  
Research. Educate. Restore.

Call to Order	S. Ball
Pledge of Allegiance & Introductions	S. Ball
Meeting Agenda Review	S. Ball
Delaware Association for Nonprofit Advancement Training on Board Succession Planning	S. Bravo
<i>Break</i>	
Secretary's Report	S. Ball
Treasurer's Report	D. Baird
Review and approval of FY2019 Board Budget Summary	
Review and approval of FY2020 Proposed Budget & Grants Plan	
Other Reports	
CAC, STAC, Development	
Old Business	
CCMP Update Progress & Next Steps/CCMP Implementation Committee	M. Schmidt
DNREC Watershed Improvement Project Initiative Update	C. Bason
New Business	
Executive Director Contract Renewal	S. Ball
Nomination/Election of Board-Elected Director	S. Ball
Endowment Fund Investment Move	D. Baird
Facility Space Rental Assessment and Trial	C. Bason
FY2020 EPA Workplan Review and Approval	C. Bason
CIB Marketing Plan Implementation Presentation	A. Barra
Open Forum	
Adjourn	

Please note that this is a business meeting of the Center. The Board will not consider any questions or comments from the public until the Open Forum. Members of the public wishing to speak at such time must complete the request form made available prior to or during the meeting. Thank you for your understanding and adherence to this policy.