

BOARD OF DIRECTORS

DRAFT Meeting Agenda



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

DATE: *Friday, December 14, 2018*

TIME: *1:30 pm*

LOCATION: *Center for the Inland Bays Indian River Inlet Facility*

MEETING CALLED BY: *Susie Ball, Chair*

Call to Order	S. Ball
Pledge of Allegiance & Introductions	S. Ball
Meeting Agenda Review	S. Ball
Secretary's Report	S. Ball
Treasurer's Report	D. Baird
Review and approval of FY2019 Board Budget Summary	
Review and approval of revised Board Investment Policy	
Other Reports	
CAC, STAC, Development	
Old Business	
Affirmation of the Board email poll to release the recommendations section of the Mountaire Committee report.	S. Ball
New Business	
Approval of CAC Member Application: Bob Linett	C. Simmers
Annual Appeal Update	A. Short
Executive Director Update	C. Bason
Open Forum	
Adjourn	

Following the Board Meeting at 3:30 PM the CIB will host its Annual Holiday Party at the Center.

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.