

BOARD OF DIRECTORS

DRAFT Annual Meeting Agenda

DATE: *Friday September 13, 2019*

TIME: *9:30 am*

LOCATION: *CIB Indian River Inlet Facility*

MEETING CALLED BY: *Susie Ball, Chair*



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

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| 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 | |
| Other Reports | |
| CAC, STAC, Development | |
| Old Business | |
| CIB Succession Planning Update | S. Ball |
| New Business | |
| Bylaws Amendment to address Term Limits and Past Chair Position | S. Ball |
| Nomination/Election of Officers | S. Ball |
| Approval of CAC Member Application | C. Simmers |
| Executive Director Update | C. Bason |
| Potential Center Participation in Mediation Associated with Lawsuits Involving Mountaire, DNREC, Millsboro Area Residents | C. Bason |
| Recognition of Center Board Members | S. Ball |
| Open Forum | |
| Adjourn | |