

## BOARD OF DIRECTORS

DRAFT Annual Meeting Agenda

DATE: Friday December 13, 2019

TIME: 1:30 pm

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
Secretary's Report	S. Ball
Treasurer's Report	C. Bason
Review and approval of FY2019 Board Budget Summary	
Review of Operating Reserves Balance	
Update on Status of FY2019 Audit and Financial Statement Preparation	
Other Reports	
CAC, STAC, Development	
Old Business	
New Business	
Resolution to authorize executive director as signer on investment acct.	S. Ball
CCMP Revision Update and FY2019 Leveraging Report	M. Schmidt
Executive Director Update	C. Bason
Open Forum	
Adjourn	

*PLEASE NOTE THAT THE CENTER IS HOLDING A PRESS EVENT TO ANNOUNCE THE 2019 FRIENDS OF THE BAYS AWARD RECIPIENTS BEGINNING AT 12:15 AT THE CENTER PRIOR TO THE BOARD MEETING. BOARD MEMBERS ARE ENCOURAGED TO ATTEND AND LIGHT REFRESHMENTS WILL BE PROVIDED.*

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.