

BOARD OF DIRECTORS

DRAFT Annual Meeting Agenda



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

DATE: *Friday, June 02, 2017*

TIME: *9:30 am*

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

MEETING CALLED BY: *Joanne Cabry, Chair*

Call to Order	J. Cabry
Pledge of Allegiance & Introductions Outreach & Education Coordinator, Morgan Pitts	J. Cabry
Meeting Agenda Review	J. Cabry
Secretary's Report	V. York
Treasurer's Report FY17 Board Budget Summary FY18 Board Budget Proposal	D. Baird
Reports CAC, STAC, Development, DNREC	
Old Business CCMP Update Board Workshop Review	E. Seldomridge
New Business Executive Director performance evaluation Board discussion and vote of updated leave policy for CIB staff Proposed FY 2018 Workplan Presentation Review of CIB Strategic Plan CIB Environmental Monitoring Results	J. Cabry J. Cabry C. Bason C. Bason A. McGowan M. Walch

~~POTENTIAL EXECUTIVE SESSION~~

~~Executive Director performance evaluation — J. Cabry~~

~~Board discussion and vote of updated leave policy for CIB staff — J. Cabry~~

Open Forum

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.

Adjourn

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