

**Project Oceanology  
Board of Directors Meeting Agenda  
May 9, 2024 - 4:00pm**

1. Establish a quorum (6 members minimum)
2. Review and accept minutes of April 18, 2024 meeting
3. Public comments
4. Chairman's remarks to the Board
5. Executive Director's report – Q & A
6. Committee Membership and Reports:
  - a. Executive Committee n/a
  - b. Personnel Committee – n/a
  - c. Programs Committee – n/a
  - d. Budget Committee – n/a
  - e. Vessel Search Committee – n/a
7. Nominations for Officers and Community Members for 2024 – 2025
8. Executive Session for business matters
9. Confirm final meeting for this fiscal year and propose meeting dates for next year:
  - a. June 7, 2024 – Elections of Officers and Community Members
  - b. Tentative dates for next year:
    - i. September 5<sup>th</sup>, 2024
    - ii. October 10<sup>th</sup>, 2024
    - iii. November 14<sup>th</sup>, 2024
10. Adjourn