

**Project Oceanology
Board of Directors Meeting
October 10, 2024 4:00pm**

Public Participation is Invited

This is a hybrid meeting.

Attend in person at:

Project Oceanology
1084 Shennecossett Road
Groton, CT 06340

Attend online:

Join Zoom Meeting:

<https://us02web.zoom.us/j/8272183710>

Meeting ID: 827 218 3710

One tap mobile

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+13092053325,,8272183710# US

Dial by your location

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+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 719 359 4580 US

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Find your local number: <https://us02web.zoom.us/u/kcVuZ7mTGn>

**Project Oceanology
Board of Directors Meeting Agenda
October 10, 2024 4:00pm**

1. Establish a quorum (6 members minimum)
2. Review and accept minutes of September 12, 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. Committee Membership
 - b. Executive Committee - n/a
 - c. Personnel Committee - n/a
 - d. Programs Committee - n/a
 - e. Budget Committee - n/a
7. Executive Session (if needed)
8. Confirm meeting dates, tentative committee meeting dates proposed below:
 - a. Board meeting dates:
 - i. November 14, 2024
 - ii. January 30, 2025
 - iii. February 20, 2025
 - iv. March 13, 2025
 - v. April 24, 2025
 - vi. May 29, 2025
 - b. Proposed committee meeting dates:
 - i. Executive Committee - October 24, 2025
 - ii. Budget Committee - October 31, 2025
 - iii. Personnel Committee - November 19, 2025
 - iv. Programs Committee - November 21, 2025
9. Adjourn