

**Board of Directors Meeting**  
**Aquatic Science Center and San Francisco Estuary Institute**  
**January 28, 2022- Time: 10:00 am – 12:30 pm**

To join the Zoom meeting look to the calendar invite or  
contact Anna de Lopez at [annadl@sfei.org](mailto:annadl@sfei.org).

**AGENDA (DRAFT)**  
**Joint Business**

1.	<b>Call to Order</b>	10:00 am Skyli McAfee
2.	<b>Public Comment</b>	10:05 am Skyli McAfee
3.	<b>Action: Consent Items</b> <i>Attachment #1 – Draft October 22, 2021 SFEI-ASC Board Meeting Minutes</i> <b>Desired Outcome:</b> Approval of October 2021 Minutes	10:10 Warner Chabot
4.	<b>Executive Directors Report</b> <i>Attachment #2 – Executive Director’s Report</i> <b>Desired Outcome:</b> Update to the Board on recent SFEI activities	10:20 am Warner Chabot
5.	<b>Diversity, Equity, Inclusion &amp; Justice – Report on SFEI’s Initiative on DEIJ</b> <i>Attachment #3 – SFEI Proposed Work on Diversity, Equity, Inclusion and Justice (DEIJ) – Internal and External Efforts</i> <b>Desired Outcome:</b> Discuss Board options to support the DEIJ Initiative	10:30: am Warner Chabot and Stephanie Panlasigui
6.	<b>Program Presentations:</b> <ul style="list-style-type: none"> <li>• Clean Water</li> <li>• Environmental Informatics</li> <li>• Resilient Landscapes</li> </ul> <i>Attachment #4 – Summary of Key SFEI Projects</i> <b>Desired Outcome:</b> Q&A, discuss Board options to advise & support programs	10: 50 am Warner Chabot Jay Davis, Tony Hale and Letitia Grenier
	<b>Adjourn Joint Business Meeting and Call SFEI Meeting to Order</b>	11:50am

**San Francisco Estuary Institute Business Meeting**

SFEI 1.	<b>FY22 Financial Performance &amp; FY22 Q2 SFEI Program Plan Update</b> <i>Attach #5 – FY 2022 Financials – page __</i> <i>Attach #6 – FY22 Q2 SFEI Program Plan Update – page __</i> <b>Desired Outcome:</b> Approve: FY22 Financials; FY22 Q2 SFEI Program Plan Update	11:50 am Warner Chabot & Patrick Walsh
	<b>Adjourn SFEI Meeting</b>	

(continued)

***Aquatic Science Center Business Meeting***

<b>ASC 1.</b>	<b>FY22 Q2 ASC Program Plan Update</b> <i>Attach #7 – FY22 Q2 ASC Program Plan Update – page __</i> <b>Desired Outcome:</b> Approve: FY21 Q2 ASC Program Plan Update	12:05 am Warner Chabot & Patrick Walsh
	<b>Discuss meeting schedule for future SFEI-ASC Board meetings</b>	12:10 Warner Chabot
	<b>Adjourn ASC Meeting</b>	12:15

**Upcoming Board Meeting**

April 29, 2022

June 24, 2022

Sept. \_\_?, 2022

Dec. \_\_? 2022

Time: 10am - Noon