

**Board of Directors Meeting**  
**Aquatic Science Center and San Francisco Estuary Institute**

June 23, 2023 - Time: 10:00 am – 12:00 pm

Via Google Meet: See calendar invite for login button

**AGENDA (DRAFT) Joint Business**

	<b>Call to Order, Approval of Remote Meeting Resolution &amp; Public Comment</b>	10:00 am Ann Hayden
1.	<b>Action: Consent Items</b> <i>Attachment #1 – Draft May 2, 2023 SFEI-ASC Board Minutes - Pg # 5</i> <b>Desired Outcome:</b> Approval of Jan, 2023 Minutes	10:05 Warner Chabot
2.	<b>Executive Directors Report</b> <i>Attachment #2 – Executive Director’s Report – Pg # 9</i> <b>Desired Outcome:</b> Update to the Board on recent SFEI activities	10:10 am Warner Chabot
3.	<b>Vote on ASC Vice Chair</b> <i>Attachment #3 - Pg # 11</i> <b>Desired Outcome:</b> Election of ASC Vice chair	10:13am Warner Chabot
4.	<b>Additional Audit Committee member</b> <i>Attachment #4 – Pg # 13</i> <b>Desired Outcome:</b> Board vote on adding a third Audit Committee member	10:15 Warner Chabot
5.	<b>Financial Report</b> <i>Attachment #5 - Pg # 15</i> <b>Desired Outcome:</b> Discussion of Financial report	10:18 am Warner Chabot & Jen Trudeau
6.	<b>Proposed FY 2023 SFEI-ASC Budget</b> <i>Attachment #6 - Pg # 17</i> <b>Desired Outcome:</b> Discussion & Approval of the Budget	
	<b>Adjourn Joint Business Meeting and Call SFEI Meeting to Order</b>	12:00

***San Francisco Estuary Institute Business Meeting***

<b>SFEI 1.</b>	<b>FY23 Q2 SFEI Program Plan Update</b> <i>Attachment #7 – FY23 Q3 SFEI Program Plan Update – Pg # 23</i> <b>Desired Outcome:</b> Approve: FY22 Q4 SFEI Program Plan Update	11:20 am Warner Chabot & Patrick Walsh
<b>SFEI 2.</b>	<b>Performance Review of Exec. Director</b> <i>Attachment #8 – Self-Performance report – Pg # 27</i> <b>Desired Outcome –</b> Discussion of E.D. Performance	10: 25 Executive Session
<b>SFEI 3.</b>	<b>Board report back to the Executive Director on their Performance Review</b>	11:00 Exec. Session with Warner Chabot
	<b>Adjourn SFEI Meeting</b>	11:15

**Proposed Upcoming Board Meeting**

September 22, 2023  
December 29, 2023  
Time: 10am – 12:00pm