**Board of Directors Meeting**  
Aquatic Science Center and San Francisco Estuary Institute  
April 29, 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.

**AGENDA (DRAFT)**  
**SFEI-ASC Joint Business**

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<th>Call to Order</th>
<th>10:00 am</th>
<th>Skyli McAfee</th>
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<td>2.</td>
<td>Public Comment</td>
<td>10:05 am</td>
<td>Skyli McAfee</td>
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| 3. | Action: Consent Items  
Attachment #1 – Draft January 27, 2021 SFEI-ASC Board Meeting Minutes page 2  
**Desired Outcome:** Approval of January 2021 Minutes | 10:10 | Warner Chabot |
| 4. | Executive Directors Report  
Attachment #2 – Executive Director’s Report | 10:15 am | Warner Chabot |
|   | **Desired Outcome:** Update to the Board on recent SFEI activities |
| 5. | Hybrid Workplace Report  
Attachment #3 – SFEI Work-to-Date to Define a Strategy for Hybrid and Remote Work | 10:25 am | Warner Chabot |
|   | **Desired Outcome:** Update to the Board and Board discussion and input on the possible SFEI Hybrid Workplace Policy |
Attachment #4 – SFEI Proposed Work on Diversity, Equity, Inclusion and Justice (DEIJ) - Internal and External Efforts | 10:40 am | Warner Chabot |
|   | **Desired Outcome:** Update to the Board |

**San Francisco Estuary Institute Business Meeting**

|   | FY22 – Q3 SFEI Board Resolution for a Specific Project  
Attachment #5 – SFEI Board Resolution for a Specific Project | 11:50 am | Warner Chabot & Patrick Walsh |
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<td>SFEI 1</td>
<td><strong>Desired Outcome:</strong> Approve: Resolution 22-01</td>
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| SFEI 2 | FY22 Financial Performance & FY22 Q3 SFEI Program Plan Update  
Attachment #6 – FY22 Financials through February 28, 2022  
Attachment #7 – FY22 Q3 SFEI Program Plan Update | 11:55 am | Warner Chabot & Patrick Walsh |
|   | **Desired Outcome:** Approve: FY22 Financials; FY22 Q3 SFEI Program Plan Update |

**Adjourn Joint Business Meeting and Call SFEI Meeting to Order**

11:50am

(Continued)
## Aquatic Science Center Business Meeting

| ASC 1. | **FY22 – Q3 ASC Board Resolution for a Specific Project**  
Attachment #8 – ASC Board Resolution for a Specific Project  
Desired Outcome: Approve: Resolution 22-04 | 12:00 pm  
Warner Chabot & Patrick Walsh |
| --- | --- | --- |
| ASC 2. | **FY22 Q3 ASC Program Plan Update**  
Attachment #9 – FY22 Q3 ASC Program Plan Update  
Desired Outcome: Approve: FY21 Q3 ASC Program Plan Update | 12:05 pm  
Warner Chabot |
| | Adjourn ASC Meeting | 12:10 pm |

### Upcoming Board Meeting

- April 29, 2022
- June 24, 2022
- September 23, 2022
- January 27, 2023

**Time:** 10am – 12:30pm