

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

1.	Call to Order	10:00 am Skyli McAfee
2.	Public Comment	10:05 am Skyli McAfee
3.	Action: Consent Items <i>Attachment #1 – Draft January 27, 2021 SFEI-ASC Board Meeting Minutes page 2</i> Desired Outcome: Approval of January 2021 Minutes	10:10 Warner Chabot
4.	Executive Directors Report <i>Attachment #2 – Executive Director’s Report page 3</i> Desired Outcome: Update to the Board on recent SFEI activities	10:15 am Warner Chabot
5.	Hybrid Workplace Report <i>Attachment #3 – SFEI Work-to-Date to Define a Strategy for Hybrid and Remote Work page 8</i> Desired Outcome: Update to the Board and Board discussion and input on the possible SFEI Hybrid Workplace Policy	10:25 am Warner Chabot
6.	Diversity, Equity, Inclusion & Justice – Report on SFEI’s Initiative on DEIJ <i>Attachment #4 – SFEI Proposed Work on Diversity, Equity, Inclusion and Justice (DEIJ) - Internal and External Efforts page 10</i> Desired Outcome: Update to the Board	10:40: am Warner Chabot
	Adjourn Joint Business Meeting and Call SFEI Meeting to Order	11:50am

San Francisco Estuary Institute Business Meeting

SFEI 1.	FY22 – Q3 SFEI Board Resolution for a Specific Project <i>Attachment #5 – SFEI Board Resolution for a Specific Project page 20</i> Desired Outcome: Approve: Resolution 22-01	11:50 am Warner Chabot & Patrick Walsh
SFEI 2.	FY22 Financial Performance & FY22 Q3 SFEI Program Plan Update <i>Attachment #6 – FY22 Financials through February 28, 2022 page 22</i> <i>Attachment #7 – FY22 Q3 SFEI Program Plan Update page 24</i> Desired Outcome: Approve: FY22 Financials; FY22 Q3 SFEI Program Plan Update	11:55 am Warner Chabot & Patrick Walsh
	Adjourn SFEI Meeting and Call ASC Meeting to Order	12:00 pm

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Aquatic Science Center Business Meeting

ASC 1.	FY22 – Q3 ASC Board Resolution for a Specific Project <i>Attachment #8 – ASC Board Resolution for a Specific Project</i> Desired Outcome: Approve: Resolution 22-04	<i>page 26</i>	12:00 pm Warner Chabot & Patrick Walsh
ASC 2.	FY22 Q3 ASC Program Plan Update <i>Attachment #9 – FY22 Q3 ASC Program Plan Update</i> Desired Outcome: Approve: FY21 Q3 ASC Program Plan Update	<i>page 28</i>	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