

BOARD OF TRUSTEES MEETING AGENDA

JUNE 15, 2007

CalOST conference room, 11th Floor

1330 Broadway, Oakland, CA

Call in (877) 617-9441 Code 4379934#

9 a.m. to 1 p.m.

8:30 a.m. **Continental breakfast**

9:00 a.m. **Welcome and Opening Remarks**

Chair

Overview of Day's Agenda

Chair/Mace

I. CalOST Board Business

Chair/Mace

- a. Approval of April 18, 2007 Minutes
- b. Financial Report
 1. Income and Expenses
 2. Taxes
- c. Other Business
 1. Board Administration
 - Office space update and tour
 - Board membership
 - Consideration of employee benefits
 2. Program Development
 - Fundraising efforts
 - Strategic planning efforts
 3. Legislative Update

II. Consideration of expenditure of CIAP funds by December 2007

III. MPA Monitoring Enterprise

Mace

- Update on search for a Director, funding, and baseline data

IV. Science Services for Ocean Protection Council (OPC)

Mace

- Adopting Resolution to Receive funding from Coastal Conservancy for Science Services
- Science Advisor update (meetings and committees)
- Ocean Experts Directory Call for Nominations

V. Next steps

Chair/Mace

VI. Meeting Closure

