

**CALIFORNIA OCEAN SCIENCE TRUST
 BOARD OF TRUSTEES MEETING AGENDA
 Thursday, July 9, 2009
 Ocean Science Trust offices
 1330 Broadway, 4th Floor
 8:30 a.m. to 4:00 p.m.**

8:30	Continental Breakfast	
9:00 a.m.	Welcome, Introduction, and Opening Remarks	Mace/Chair
	a. Overview of Day's Agenda	Chair
9:15 a.m.	I. OPC April 23rd Meeting Overview	Mace
	a. Discussion of previous OPC meeting	
	b. OPC next meeting -themes	Baird
9:30 a.m.	II. OST Science Integration and SAT	Mace/Pietri
	a. Overview of program structure and accomplishments;	
	b. Feedback on how to effectively engage SAT and questionnaire	
10:45 a.m.	Break	
11 a.m.	III. Short-term Financial Strategy and Contingency Plans	Mace/Duncan
12:30 p.m.	Break for lunch	
1:00 p.m.	IV. Legal Standing as State Entity	Mace/ Kray
1:30 p.m.	V. Long-term Funding and Future Directions	Chair/Mace
3:15 p.m.	VI. OST Board Business	Chair/Mace
	a. Approval of April 7 th , 2009 minutes	
	b. Elect Board of Trustee officers	
	c. Set future meeting dates	
	d. Trustee update	
3:45 p.m.	VII. Next Steps	Chair/Mace
4:00 p.m.	VIII. Meeting Closure	Chair

