



# Coastal Bend Bays & Estuaries Program, Inc.

615 North Upper Broadway, Ste 1200, Corpus Christi, Texas 78401 • 361-336-0304 • 361-4005326 (fax)

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## MEETING NOTICE CBBEP BOARD OF DIRECTORS

Thursday, February 4, 2016 – 8:30 AM till 1:30 PM  
Corpus Christi Yacht Club, 98 Cooper's Alley, 2<sup>nd</sup> Floor  
Corpus Christi, Texas 78401

### AGENDA

8:00-8:30 Doors Open, Taquitos & Coffee

- 1) Call to Order, Welcome, Introductions, and Quorum Determination – Mr. Bob Wallace, Chair
- 2) Consideration and Action: Minutes of Meeting held on August 27, 2015 – ([attachment 1](#))
- 3) Consent Agenda: The following items are of a routine nature and do not require an action of the Board. Any member of the Board may request that an item be discussed in open session:
  - a. Monthly Financial Report, Local Government Funding Report, and Working Capital/Reserve Fund Report – Ms. Alice Sanchez (attachments [2 A](#), [B](#), [C](#))
  - b. Monthly Project Status Report – Mr. Leo Trevino ([attachment 3](#))
  - c. Future Meeting Schedule – Ms. Michelle Cortinas ([attachment 4](#))
  - d. CBBEP Land Conservation and Stewardship Program – Mr. Jake Herring ([attachment 5](#))
  - e. CBBEP Coastal Bird Program – Mr. David Newstead ([attachment 6](#))
  - f. CBBEP Environmental Education Program – Ms. Lari Jo Johnston ([attachment 7](#))
- 4) Consideration and Action: Related to holding a CBBEP Board of Directors Annual Meeting ([attachment 8](#))
  - Establishment of a Nominating Committee for CBBEP Board Officers
  - Establishment of a Bylaws Committee to review and recommend proposed changes
  - Approval of an Alternate Date for the Board of Directors Annual Meeting.
- 5) Consideration and Action: Board of Directors Strategic Planning Session – Facilitated by Ms. Leah Olivarri ([attachments 9](#) and [10](#)) – times are approximate and subject to change
  - I. Overview of Program – Mission, CB Bays Plan, Annual Workplan Process, Priority Programs, Funding Partners, Expenditures, etc. (30 minutes)
  - II. Discussion of Program Priorities and Activities and Financial Goals (45 minutes)
  - III. Discussion of Strengths, Weaknesses, Opportunities and Threats (30 minutes)
  - IV. Break (15 minutes)
  - V. Overall Financial Performance – How are we/how should we be tracking ourselves financially? (30 min)
  - VI. Discussion of Diversification of Funding and Fundraising Strategies – the How and Who (30 min)
  - VII. Lunch Break (45 minutes)
  - VIII. Wrap-up Report – What we heard, what we learned, additional topics/discussions to be continued, recalibrations, etc.
- 6) Executive Director Comments
- 7) Board of Director Comments
- 8) Public Comments
- 9) Adjourn

Ray Allen, Ray Allen, Executive Director, 3:00 PM on January 29, 2016.

\* Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Michelle Cortinas at 361-336-0304 at least 48 hours in advance so that appropriate arrangements can be made.

\* Si usted se dirige a la junta y Cree que su inglés es limitado, habrá un intérprete inglés español en la reunión de la junta para ayudarle.