

**SCCOOS Board of Governors Meeting**  
**9 June 2008 - Monday**  
**Southern California Coastal Water Research Project Offices**  
**DRAFT**

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- 10:00 Welcome, agenda review and summary of meeting goals
- 10:05 Board business
- 10:30 Presentation: New SCCOOS user interfaces and products  
Discussion
- 11:30 Review of SCCOOS Senior Advisory Committee recommendations  
Discussion of priority theme areas
- noon Lunch
- 12:30 Presentation by Dr. Frederico Graef, General Director, CICESE
- 13:00 Possible SCCOOS reorganization to enable better interaction with users  
Comments from the ESC  
Discussion
- 14:00 Review of SCCOOS finances  
Proposal budgets  
Discussions of performance review
- 15:00 Review of SCCOOS mission statement and newly drafted vision statement
- 15:45 SCCOOS internal communications
- 16:00 Summary of Board action items and recommendations
- 16:15 Adjourn