



**IOOS Board of Directors**  
Spring Meeting  
2<sup>nd</sup> Floor Madera Hotel  
1310 New Hampshire Ave NW

Wednesday, March 3, 2016

Agenda

7:30 Breakfast

7:45 Business Meeting

Approval of Minutes from December 2016

Treasurer Report

- Review of financials for fiscal year to date
- Discussion and vote on the portion of dues that should be paid with non-restricted sources of funds starting in FY 17.

Review Hill Visits Request

8:15 Special Guest: James Chang, Legislative Assistant, Office of Senator Schatz

9:00 Adjourn

IOOS Association Visits

10:00 VADM Manson Brown, Department of Commerce

1401 Constitution Avenue, NW Suite 58006,

POC: Charles A. McLeod 202-482-6441 (direct) 202-482-6236 (office main) 202-617-9804 (cell)

11:15 Kim Miller, Office of Management and Budget

New Executive Office Bldg. Room 8116

1:00 Ashley Schiller, Majority Staff and Bob Bonner, Minority Staff

House Subcommittee on Commerce, Justice, Science and Related Agencies  
H-310

2:30 Kolo Rathburn, Majority Staff and Molly O'Rourke, Minority Staff

Senate CJS Appropriations Committee