

01/31/2019 Agenda for the Meeting of Board of Directors  
of  
Computational Marine Ethology Research Institute  
(COMERI)

The board of directors of COMERI will hold its next meeting on January 31st, 2019, at 4:00 PM.

The agenda for the board of directors meeting on January 31st, 2019 of COMERI:

- Establish quorum.
- Revisit minutes from 02/16/2018 (accepted at the last meeting).
- Business to report:
  - Initial corporate filing to the state of NM, 02/18/2018 (electronically stored under the state of NM, copy at corporate safe box.
  - Sandia Labs Federal Credit Union update.
  - 501 c3 update