

**National Sea Grant Advisory Board Spring 2021 Meeting
Agenda
April 13-15, 2021
Virtual Meeting**

Day 1: Tuesday, April 13, 2021

Open to the public 1:00 pm - 5:00 pm eastern

12:00 pm- 12:45 pm	Ethics Briefing	National Sea Grant Advisory Board (Board members only)
1:00 pm - 1:15 pm	Welcome, Roll Call, Approval of Agenda; Approval of Meeting Minutes; New Leadership	Susan Holmes - Designated Federal Officer (DFO) for the Board
1:15 pm - 1:30 pm	Board Chair update	Brian Helmuth - Board Chair
1:30 pm - 2:00 pm	Independent Review Panel Update	Jim Murray
2:00 pm - 2:30 pm	Break	Brian Helmuth
2:30 pm - 3:30 pm	Information Services and Publications Review Sub- Committee Report Out	Gordon Grau, Dale Baker
3:30 pm - 4:00 pm	Review Committee for the 40% Competitive Research and Education Policy for Base Funding	Brian Helmuth
4:00 pm - 4:30 pm	Review Committee for Guam Sea Grant Institutional Program status	Brian Helmuth

4:30 pm - 5:00 pm	Discussion and Next Steps	Brian Helmuth
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Public Meeting recessed until 1:00 pm, Wednesday, April 14

Day 2: Wednesday, April 14, 2021

Open to the public 1:00 pm - 5:00 pm eastern

12:15 pm - 12:45 pm	Business Meeting	National Sea Grant Advisory Board (Board members only)
1:00 pm - 1:15 pm	Call to order and Agenda Review	Brian Helmuth
1:15 pm - 1:45 pm	National Sea Grant Office update	Jonathan Pennock - Director, National Sea Grant College Program
1:45 pm - 2:00 pm	Sea Grant Association (SGA) update	Susan White - President, Sea Grant Association (SGA)
2:00 pm - 2:30 pm	Break	Brian Helmuth
2:30 pm - 3:30 pm	NOAA and NOAA Research Update	Craig McLean and Ko Barrett
3:30 pm - 5:00 pm	Strategic directions for Sea Grant	Brian Helmuth, Jonathan Pennock

Public Meeting recessed until 1:00 pm, Thursday, April 15, 2021

Day 3: Thursday, April 15, 2021

Open to the public 1:00 pm - 5:00 pm

1:00 pm - 1:15pm	Call to order and Agenda Review	Brian Helmuth
1:15 pm - 1:30 pm	Board Executive Committee Nominations	Brian Helmuth, Deborah Stirling
1:30 pm - 2:15 pm	Biennial Report Hill Virtual Visits	Judith Gray

2:15 pm - 2:30 pm	Public Comments	Susan Holmes
2:30 pm - 2:45 pm	Break	Deborah Stirling
2:45 pm - 3:15 pm	Education Discussion	Rosanne Fortner
3:15 pm - 4:45 pm	Resilience and Social Justice Discussion	Speakers: Dionne Hoskins-Brown and Mona Behl
4:45 pm - 5:00 pm	Discussion, next steps	Brian Helmuth
5:00 pm	Adjourn	Brian Helmuth