

National Sea Grant Advisory Board Fall 2022 Meeting
Cleveland Marriott downtown at Key Tower in Cleveland, Ohio
September 11 & 12 2022
Final Agenda

Day 1: Sunday, September 11, 2022

Open to the public 9:30 am - 4:00 pm eastern

9:30 - 9:40 am	Welcome DFO Brief; Roll Call Call to Order; Approval of Agenda; Approval of June Minutes	Deborah Stirling - Board Chair Susan Holmes - Designated Federal Officer (DFO) for the Board Deborah Stirling - Board Chair
9:40 am	Public Comment	Susan Holmes
9:40 - 10:10 am	Welcome New Board Members <i>(Informational)</i>	Deborah Stirling Deidre Gibson Nancy Targett
10:10 - 10:30 am	Board Executive Committee Nominations <i>(Decisional)</i>	Deborah Stirling Jim Murray Brian Helmuth
10:30 - 11:30 am	Interim Report to Congress <i>(Decisional)</i>	James Murray Judy Gray Carole Engle
11:30 - 1:30 pm	Lunch Break	
1:30 - 2:00 pm	Sea Grant Association Update <i>(Informational)</i>	Susan White
2:00 - 3:00 pm	Strategic Discussion for National Sea Grant College Program <i>(Discussional)</i>	Deborah Stirling
3:00 - 3:30 pm	Break	

3:30 - 4:00 pm	Wrap up	Deborah Stirling
4:00 pm	Adjourn	Deborah Stirling

Public Meeting recessed until 9:00 am Monday September 12, 2022

Day 2: Monday, September 12, 2022

Open to the public 9:00 am - 5:00 pm eastern

9:00 - 9:10 am	Welcome DFO Brief; Roll Call	Deborah Stirling Susan Holmes
9:10 - 10:00 am	National Sea Grant Office Update <i>(Informational)</i>	Jonathan Pennock
10:00 - 10:30 am	Break	
10:30 am - 12:00 pm	Board Resilience and Social Justice Subcommittee Update and Membership Changes <i>(Decisional)</i>	Brian Helmuth Deborah Stirling
12:00 - 1:30 pm	Lunch Break	
1:30 - 3:00 pm	Strategic Discussion for National Sea Grant College Program <i>(Discussional)</i>	Deborah Stirling & Jonathan Pennock
3:00 - 3:30 pm	Break	
3:30 - 4:50 pm	Strategic Discussion for National Sea Grant College Program <i>(Discussional)</i>	Deborah Stirling & Jonathan Pennock
4:50 - 5:00 pm	Wrap up & Adjourn	Deborah Stirling

Public Meeting Adjourned