

National Sea Grant Advisory Board Spring 2022 Meeting
Draft Agenda
March 7 & 10 2022
Virtual Meeting

Day 1: Monday, March 7, 2022

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

12:15 pm - 12:45 pm	Ethics Briefing <i>(Board members only)</i>	National Sea Grant Advisory Board
1:00 pm - 1:05 pm	Welcome	Deborah Stirling - Board Chair
	DFO Brief & Roll Call	Susan Holmes - Designated Federal Officer (DFO) for the Board
	Call to Order; Approval of Agenda; Approval of January Minutes	Deborah Stirling - Board Chair
1:05 pm - 1:20 pm	Appreciation for Former Board Members	Deborah Stirling
1:20 pm - 1:50 pm	Resilience and Social Justice Subcommittee Update <i>(Informational)</i>	Paulinus Chigbu
1:50 pm - 2:00 pm	Resilience and Social Justice Subcommittee Chair Replacement <i>(Decisional)</i>	Deborah Stirling
2:00 pm - 2:30 pm	Liaison Program Efforts <i>(Informational)</i>	Elizabeth Rohring & Dale Baker
2:30 pm - 2:40 pm	Break	Deborah Stirling
2:40 pm - 3:40 pm	40% Committee Report Out <i>(Decisional)</i>	Paulinus Chigbu
3:40 pm - 3:50 pm	Break	Deborah Stirling
3:50 pm - 4:20 pm	NSGO Update <i>(Informational)</i>	Jonathan Pennock

4:20 pm - 4:50 pm	SGA Update <i>(Informational)</i>	Susan White
4:50 pm - 5:00 pm	Wrap up and Adjourn	Deborah Stirling

Public Meeting recessed until 1:00 pm Thursday March 10, 2022

Day 2: Thursday, March 10, 2022

Open to the public 1:00 pm – 5:30 pm eastern

12:15 pm - 12:45 pm	Business Meeting <i>(Board members only)</i>	National Sea Grant Advisory Board
1:00 pm - 1:05 pm	Welcome, DFO Brief, roll call	Deborah Stirling Susan Holmes
1:05 pm	Public Comment	Susan Holmes
1:05 pm - 2:05 pm	Marine Debris <i>(Informational)</i>	Jonathan Pennock, Joshua Brown, Doug Bell
2:05 pm - 2:35 pm	ELWD and Education Update <i>(Informational)</i>	Joshua Brown, Rosanne Fortner
2:35 pm - 2:50 pm	Break	Deborah Stirling
2:50 pm - 3:50 pm	Strategic Planning Update <i>(Informational)</i>	Jonathan Pennock, Kelly Samek
3:50 pm - 4:05 pm	Break	Deborah Stirling
4:05 pm - 4:35 pm	Strategic Planning Discussion <i>(Informational)</i>	Jonathan Pennock, Deb Stirling, Kelly Samek
4:35 pm - 5:15 pm	OAR & NOAA Leadership Update	Craig McLean
5:15 pm - 5:30 pm	Wrap-up	Deborah Stirling
5:30 pm	Adjourn	Deborah Stirling