National Sea Grant Advisory Board (NSGAB) Fall Meeting Agenda  
October 16-17, 2017  
Embassy Suites by Hilton  
605 West Oglethorpe Avenue  
Savannah, Georgia

Sunday, October 15, 2017
6:00-8:00 pm  New Member Orientation Meeting, location TBD (Board Executive Committee, Betzer, Pennock, Rohring)

Monday, October 16, 2017

OPEN TO THE PUBLIC 8:00 am – 5:00 pm EST

8:00 – 8:30  Welcome, new member introduction, review of agenda, approval of minutes, Chair’s Update (Dale Baker, Chair, NSGAB)
8:30 – 9:30  National Sea Grant College Program (NSGCP) Update (Jonathan Pennock, Director, NSGCP)
9:30 – 10:15  Sea Grant Association (SGA) Update (Jim Hurley, SGA President)
10:15 – 10:30  2018 Biennial Report to Congress Kick-Off (Rosanne Fortner, NSGAB)
10:30 – 11:00  Break
11:00 – 11:30  Georgia Sea Grant Activities (Mark Riise, Director, Georgia Sea Grant)
11:30 – 12:00  South Carolina Sea Grant Activities (Rick DeVoe, Director, South Carolina Sea Grant)
12:00 – 1:00  Break for Lunch
1:00 – 1:15  Lake Champlain Institutional Status Review Results and Vote (Amber Mace, NSGAB)
1:15 – 1:30  Mississippi-Alabama Sea Grant Topical Advisory Team Results and Vote (Dale Baker, NSGAB)
1:30 – 3:00  Southeast Coastal Resilience Panel (Speakers TBD)
3:00 – 3:30  Break
3:30 – 4:00  Planning, Implementation, and Evaluation – PIE II Discussion (Pennock, NSGAB)
4:00 – 4:30  NOAA Sea Grant Liaison Program Discussion (Elizabeth Rohring, NSGO)
4:30 – 4:45  Discussion of day’s topics and wrap-up (Baker/NSGAB)

4:45  Public Meeting recessed until 8:00 am Tuesday, October 17, 2017

5:00 – 6:30  Advisory Board Business Meeting (Board only)
Tuesday, October 17, 2017

OPEN TO THE PUBLIC 8:00 am – 12:00 pm EST

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>8:00 – 8:15</td>
<td>Call to Order and follow up from previous day’s meeting (Baker, NSGAB)</td>
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<td>8:15 - 8:30</td>
<td>Board Subcommittee Reports (Baker/NSGAB)</td>
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<td>8:30 -10:00</td>
<td>Open discussion about roles of the Board, new charges, and visioning for Sea Grant</td>
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<td>10:00 – 10:15</td>
<td>Break</td>
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<td>10:15 - 10:45</td>
<td>NSGAB New Administration Outreach and Education Plan (Baker and Mace, NSGAB)</td>
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<td>10:45 – 11:30</td>
<td>NOAA and OAR updates (Craig McLean, Acting Chief Scientist, NOAA; Assistant Administrator, Oceanic and Atmospheric Research)</td>
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<td>11:30 - 11:45</td>
<td>Public Comment Period</td>
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<td>11:45 – 12:00</td>
<td>Discussion of meeting follow-up and wrap-up (Baker, NSGAB)</td>
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<td><strong>12:00</strong></td>
<td><strong>Meeting Adjourned</strong></td>
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