Monday, March 2, 2015
OPEN TO THE PUBLIC 8:30 am – 4:00 pm EDT

8:30 – 8:45 Welcome, review of agenda, approval of minutes (Rollie Schmitten, Chair NSGAB)

8:45 – 9:00 Chair’s update (R. Schmitten, NSGAB)

9:00 – 9:45 National Sea Grant College Program, Director’s Update (Leon Cammen, Director, National Sea Grant Office - NSGO)

9:45 – 10:30 Sea Grant Association Update (Sylvain DeGuise, President, Sea Grant Association)

10:30 – 11:00 Break

11:00 – 11:30 Reauthorization (L. Cammen, NSGO, R. Schmitten, NSGAB)

11:30 – 12:00 National Sea Grant Office Staffing and Responsibilities (L. Cammen, NSGO)

12:00 – 1:30 Break for Lunch

1:30 – 2:00 Pennsylvania Sea Grant Program Status (L. Cammen, NSGO)

2:00 – 2:30 Selection of nominating committee for 2016-2018 slate (R. Schmitten, NSGAB)

2:30 – 3:00 National Strategic Investments (L. Cammen, NSGO)

3:00 – 3:30 Break

3:30 – 4:00 Discussion of days topics and wrap-up (R. Schmitten, NSGAB)

4:00 Public Meeting recessed until 9:00 am Monday, September 7, 2014

4:00 – 5:30 Advisory Board Business Meeting (Board Only)
Tuesday, March 3, 2015
OPEN TO THE PUBLIC 9:00 am – 12:00 pm EDT

9:00 – 9:15   Call to Order and follow up from previous days meeting

9:15 – 9:30   Public Comment Period

9:30 – 10:00  Focus Area Updates (NSGO Knauss Fellows)

10:00 – 10:30 Break

10:30 – 11:15 Resiliency update and Toolkit Demonstration (Joshua Brown, NSGO)

11:15 – 11:45 Focus Teams (L. Cammen, NSGO)

11:45 – 12:00 Discussion of meeting topics and wrap-up (R. Schmitten, NSGAB)

12:00   Meeting Adjourned