National Sea Grant Advisory Board (NSGAB) Spring Meeting March 2-3, 2015 AGENDA Washington, DC

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

Meeting Adjourned

12:00

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)