

**National Sea Grant Advisory Board Summer 2021 Meeting
Agenda
July 12, 2021
Virtual Meeting**

Monday, July 12, 2021

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

Time	Topic	Lead
1:00 pm - 1:05 pm	Call to Order; Roll call; Approval of agenda & Approval of minutes	Susan Holmes, Board DFO Brian Helmuth, Board Chair
1:05 pm - 1:20 pm	Public Comments	Susan Holmes, Board DFO Brain Helmuth, Board Updates
1:20 pm - 1:30 pm	Nomination Committee (Decisional)	Brain Helmuth, Board Chair
1:30 pm - 2:30 pm	Evaluation Committee Independent Review Panel (IRP) Report Out (Decisional)	Jim Murray, Chair of Evaluation Committee Nancy Targett, Chair of IRP Amber Mace, co-Chair of IRP
2:30 pm - 2:45 pm	Break	Brain Helmuth, Board Chair
2:45 pm- 3:15 pm	Resilience and Social Justice Exploratory Subcommittee (Decisional)	Brain Helmuth, Board Chair
3:15 pm - 3:30 pm	SGA Update (Discussional)	Susan White, SGA President
3:30 pm - 3:45 pm	NSGO Update (Discussional)	Jon Pennock, NSGO Director
3:45 pm - 4:45 pm	Education Discussion (Discussional)	Rosanne Fortner, Board Member
4:45 pm - 5:00 pm	Guam Institutional Status Update (Discussional)	Judy Gray, Chair of Guam Institutional Status Committee Joshua Brown, NSGO
5:00 pm	Adjourn	Brain Helmuth, Board Chair