

National Sea Grant Advisory Board Spring 2023 Meeting
Watergate Hotel in Washington D.C.
February 26 - 27 2023
Agenda

Day 1: Sunday, February 26, 2023

Open to the public 9:00 am - 5:00 pm eastern

9:00 - 9:10 am	Welcome DFO Brief; Roll Call Call to Order; Approval of Agenda; Approval of Fall Meeting Minutes	Deborah Stirling - Board Chair Susan Holmes Deborah Stirling - Board Chair
9:10 am	Public Comments	Susan Holmes
9:10 - 9:15 am	Welcome New Board Member <i>(Informational)</i>	Deborah Stirling
9:15 - 10:15 am	Resilience and Social Justice Subcommittee Report <i>(Decisional)</i>	Deborah Stirling
10:15 - 10:35 am	Morning Break	Deborah Stirling
10:35 - 10:50 am	Board's Resilience and Social Justice Subcommittee Next Steps and Membership <i>(Decisional)</i>	Deborah Stirling
10:50 am - 12:00 pm	Site Visit Review Discussion <i>(Informational)</i>	Jonathan Pennock
12:00 pm - 1:20 pm	Lunch Break	Deborah Stirling
1:20 - 2:50 pm	New Charges to the Board - Allocation Policy - Fellowships <i>(Decisional)</i>	Jonathan Pennock Joshua Brown

2:50 - 4:00 pm	Afternoon Break	Deborah Stirling
4:00 - 4:50 pm	Strategic Discussion of the National Sea Grant College Program <i>(Informational)</i>	Deborah Stirling Jonathan Pennock
4:50 - 5:00 pm	Wrap up	Deborah Stirling
5:00 pm	Adjourn	Deborah Stirling

Public Meeting recessed until 8:30 am Monday February 27, 2023

Day 2: Monday, February 27, 2023

Open to the public 8:30 am - 3:00 pm eastern

7:45 - 8:15 am	Business Meeting <i>(Board Members Only)</i> - DOC GC Ethics Briefing	Jennifer Chung Rebecca Hermanowicz DOC General Counsel (GC)
8:30 - 8:40 am	Welcome DFO Brief; Roll Call	Deborah Stirling Susan Holmes
8:40 - 9:20 am	National Sea Grant Office Update <i>(Informational)</i>	Jonathan Pennock
9:20 - 10:00 am	Sea Grant Association Update <i>(Informational)</i>	Darren Lerner
10:00 - 10:20 am	Morning Break	Deborah Stirling
10:20 - 11:00 am	Introduction and Discussion with NOAA OAR Assistant Administrator <i>(Informational)</i>	Steve Thur
11:00 - 11:50 am	Partnership Discussion <i>(Informational)</i>	Jonathan Pennock Alison Krepp

11:50 - 1:20 pm	Lunch Break	Deborah Stirling
1:20 - 2:50 pm	Strategic Discussion for National Sea Grant College Program <i>(Discussional)</i>	Deborah Stirling & Jonathan Pennock
2:50 - 3:00 pm	Wrap up & Adjourn	Deborah Stirling

Public Meeting Adjourned