

**National Sea Grant Advisory Board
2024 Spring Meeting
Yours Truly Hotel in Washington D.C.
March 4 - 5, 2024
Agenda**

Day 1: Monday, March 4, 2024

Open to the public 9:00 am - 5:30 pm eastern

9:00 - 9:10 am	Welcome	Dr. James Murray - Board Chair
	Designated Federal Officer Brief; Roll Call	Ms. Susan Holmes - Designated Federal Officer
	Call to Order; Approval of Agenda; Approval of Fall Meeting Minutes	Dr. James Murray - Board Chair
9:10 am	Public Comments	Ms. Susan Holmes - Designated Federal Officer
9:10 - 10:10 am	Introduction and Discussion with NOAA Administrator - <i>(Informational)</i>	Dr. Richard W. Spinrad - NOAA Administrator
10:10 - 10:30 am	Morning Break	Dr. James Murray - Board Chair
10:30 - 11:30 am	“State of Sea Grant” Report to Congress - <i>(Decisional)</i>	Dr. Jack Payne - Board Member
11:30 am - 12:00 pm	Board Participation on Network Groups - <i>(Decisional)</i>	Dr. James Murray - Board Chair
12:00 - 1:00 pm	Lunch Break	Dr. James Murray - Board Chair
1:00 - 3:00 pm	Panel: Sea Grant Connections Minority Serving Institutions (MSIs)	Dr. Deidre Gibson - Board Member

		<p>Panelist:</p> <ul style="list-style-type: none"> - Dr. Dijanna Figueroa - Dr. Beth Lenz, Hawaii Sea Grant - Ms. Maddie Kennedy, NSGO - Ms. Amara Davis, NSGO - Dr. Paulinus Chigbu, UMES - Dr. Margate Sexton, UMES - Dr. Steve Moray, FL A&M, CCE
3:00 - 3:30 pm	Afternoon Break	<p>Dr. James Murray</p> <ul style="list-style-type: none"> - Board Chair
3:30 - 4:15 pm	<p>Enhancing Involvement of Minority Serving Institutions (MSI) in US Aquaculture</p> <ul style="list-style-type: none"> - <i>(Informational)</i> 	<p>Dr. Chuck Weirich Mr. Mark Rath</p> <ul style="list-style-type: none"> - National Sea Grant Office (NSGO)
4:15 - 5:00 pm	<p>Welcome New Board Members</p> <ul style="list-style-type: none"> - <i>(Informational)</i> 	<p>Dr. James Murray</p> <ul style="list-style-type: none"> - Board Chair
5:00 - 5:10 pm	<p>Evaluation Committee</p> <ul style="list-style-type: none"> - <i>(Decisional)</i> 	<p>Dr. Nancy Targett</p> <ul style="list-style-type: none"> - Board Vice Chair
5:10 - 5:25 pm	<p>Strategic Discussion of the National Sea Grant College Program (NSGCP)</p> <ul style="list-style-type: none"> - <i>(Informational)</i> 	<p>Dr. James Murray</p> <ul style="list-style-type: none"> - Board Chair <p>Dr. Jonathan Pennock</p> <ul style="list-style-type: none"> - Director NSGCP
5:25 - 5:30 pm	Wrap up	<p>Dr. James Murray</p> <ul style="list-style-type: none"> - Board Chair
5:30 pm	Adjourn	<p>Dr. James Murray</p> <ul style="list-style-type: none"> - Board Chair

Public Meeting recessed until 9:00 am Tuesday March 5, 2024

Day 2: Tuesday, March 5, 2024

Open to the public 9:00 am - 3:00 pm eastern

9:00 - 9:10 am	Welcome Designated Federal Officer Brief; Roll Call	Dr. James Murray - Board Chair Ms. Susan Holmes - Designated Federal Officer
9:10 - 10:00 am	Discussion with NOAA Office of Research Assistant Administrator - <i>(Informational)</i>	Dr. Steve Thur - NOAA Assistant Administrator
10:00 - 10:30 am	Morning Break	Dr. James Murray - Board Chair
10:30 - 11:00 am	Sea Grant Association Update with Q/A - <i>(Informational)</i>	Dr. Darren Lerner - President, Sea Grant Association
11:00 am - 12:00 pm	National Sea Grant Office Update - <i>(Informational)</i>	Dr. Jonathan Pennock - Director, National Sea Grant Office
12:00 - 1:30 pm	Lunch Break	Dr. James Murray - Board Chair
1:30 - 2:50 pm	Strategic Discussion for National Sea Grant College Program (NSGCP) - <i>(Discussional)</i>	Dr. James Murray - Board Chair Dr. Jonathan Pennock - Director NSGCP
2:50 - 3:00 pm	Wrap up & Adjourn	Dr. James Murray - Board Chair

Public Meeting Adjourned