

National Sea Grant Advisory Board (NSGAB) Meeting  
December 10, 2018  
Virtual Meeting  
Agenda

**Monday, December 10, 2018**

BUSINESS MEETING 3:45-4:00 PM ET (Board members only)

3:45-4:00 Mandatory FACA Ethics Training (Will Jacobi, Department of Commerce Office of Ethics)

**Monday, December 10, 2018**

OPEN TO THE PUBLIC 4:00-5:30 PM ET

4:00-4:05 Call to order, welcome, review of agenda, and roll call (Amber Mace, Chair NSGAB; Elizabeth Rohring, Designated Federal Officer-DFO)

4:05-4:20 Discuss and approve March 2018 and May 2018 meeting minutes (Mace)

4:20-4:45 Discuss and approve Independent Review Panel members (Jim Murray, NSGAB Evaluation Committee Chair)

4:45-5:00 Public Comment Period (Rohring)

5:00-5:20 Executive Committee Nominations and Vote (Mace)

5:20-5:30 Next steps (Mace)

5:30 Meeting Adjourned (Mace)