

**National Sea Grant Advisory Board (NSGAB) Fall Meeting Agenda
October 16-17, 2017**

Embassy Suites by Hilton
605 West Oglethorpe Avenue
Savannah, Georgia

Sunday, October 15, 2017

6:00-8:00 pm New Member Orientation Meeting, location TBD (Board Executive Committee, Betzer, Pennock, Rohring)

Monday, October 16, 2017

OPEN TO THE PUBLIC 8:00 am – 5:00 pm EST

8:00 – 8:30 Welcome, new member introduction, review of agenda, approval of minutes, Chair’s Update (Dale Baker, Chair, NSGAB)

8:30 – 9:30 National Sea Grant College Program (NSGCP) Update (Jonathan Pennock, Director, NSGCP)

9:30 – 10:15 Sea Grant Association (SGA) Update (Jim Hurley, SGA President)

10:15 – 10:30 2018 Biennial Report to Congress Kick-Off (Rosanne Fortner, NSGAB)

10:30 – 11:00 Break

11:00 – 11:30 Georgia Sea Grant Activities (Mark Riise, Director, Georgia Sea Grant)

11:30 – 12:00 South Carolina Sea Grant Activities (Rick DeVoe, Director, South Carolina Sea Grant)

12:00 – 1:00 Break for Lunch

1:00 – 1:15 Lake Champlain Institutional Status Review Results and Vote (Amber Mace, NSGAB)

1:15 – 1:30 Mississippi-Alabama Sea Grant Topical Advisory Team Results and Vote (Dale Baker, NSGAB)

1:30 – 3:00 Southeast Coastal Resilience Panel (Speakers TBD)

3:00 – 3:30 Break

3:30– 4:00 Planning, Implementation, and Evaluation – PIE II Discussion (Pennock, NSGAB)

4:00 – 4:30 NOAA Sea Grant Liaison Program Discussion (Elizabeth Rohring, NSGO)

4:30 – 4:45 Discussion of day’s topics and wrap-up (Baker/NSGAB)

4:45 Public Meeting recessed until 8:00 am Tuesday, October 17, 2017

5:00 – 6:30 Advisory Board Business Meeting (Board only)

Tuesday, October 17, 2017

OPEN TO THE PUBLIC 8:00 am – 12:00 pm EST

- 8:00 – 8:15 Call to Order and follow up from previous day’s meeting (Baker, NSGAB)
- 8:15 - 8:30 Board Subcommittee Reports (Baker/NSGAB)
- 8:30 -10:00 Open discussion about roles of the Board, new charges, and visioning for Sea Grant
- 10:00 – 10:15 Break
- 10:15 - 10:45 NSGAB New Administration Outreach and Education Plan (Baker and Mace, NSGAB)
- 10:45 – 11:30 NOAA and OAR updates (Craig McLean, Acting Chief Scientist, NOAA; Assistant Administrator, Oceanic and Atmospheric Research)
- 11:30 - 11:45 Public Comment Period
- 11:45 – 12:00 Discussion of meeting follow-up and wrap-up (Baker, NSGAB)
- 12:00 Meeting Adjourned**