

Agenda for Sea Grant Advisory Board

September 23-24, 2013

Stone Lab, Gibraltar Island, Ohio

Monday, September 23, 2013 (All times are given in Eastern Daylight Savings Time)

OPEN TO THE PUBLIC 10:00 am – 5:00 pm

- 10:00 – 10:15 Introductions, review of agenda, approval of minutes (Rollie Schmitten, Acting Chair NSGAB)
- 10:15 - 10:30 Chair's update (R.Schmitten, Acting Chair, NSGAB)
- 10:30 – 11:15 National Sea Grant Office (NSGO) update (Leon Cammen, NSGO)
- 11:15 – 11:45 Sea Grant Association Update (LaDon Swann, President, Sea Grant Association)
- 11:45 - 12:00 Discussion of morning topics (R. Schmitten, NSGAB)
- 11:45 – 1:00 Lunch
- 1:00 - 2:00 Ohio Sea Grant Presentations (Jeff Reuter, Director, Ohio Sea Grant)
- 2:00 -2:15 Break
- 2:15 -3:15 Planning, Implementation & Evaluation (PIE) Program Assessment Committee Report, Discussion and Vote (Sami Grimes, NSGO, Dick West, NSGAB)
- 3:15-3:45 Virginia Sea Grant College Status Report, Discussion and Vote (Harry Simmons, NSGAB)
- 3:45-4:45 Sea Grant Reauthorization Planning (L. Cammen, NSGO, R. Schmitten, NSGAB)
- 4:45-5:00 Discussion of afternoon topics and wrap-up (R. Schmitten, NSGAB)
- 5:00 Meeting recessed until 9:00 am Tuesday September 24, 2013

Tuesday, September 24, 2013

OPEN TO THE PUBLIC

- 9:00-10:00 Allocation Committee Report, Discussion and Vote (Dick Vortmann, NSGAB)
- 10:00-10:15 Break
- 10:15-11:00 Biennial Report to Congress Discussion (D. West, NSGAB, Nikola Garber, NSGO)
- 11:00-11:45 National Ocean Service Reorganization, (Holly Bamford, NOAA)

11:45- 12:15	Nominating Committee Slate, Discussion and Vote (R. Schmitten, NSGAB)
12:15-12:30	Discussion of morning topics (R. Schmitten, NSGAB)
12:30 -1:30	Lunch
1:30-1:45	Public Comment Period (R. Schmitten, NSGAB, E. Ban, NSGO)
1:45-2:15	Sea Grant Education Impacts (Rosanne Fortner, NSGAB)
2:15-2:45	Mission of the National Sea Grant Advisory Board (D. West, NSGAB, E. Ban, NSGO)
2:45-3:00	Discussion of afternoon topics and wrap-up (R. Schmitten, NSGAB)
3:00	Meeting Adjourned