

**National Sea Grant Advisory Board
Winter 2022 Meeting
Draft Agenda
January 6, 2022
Virtual Meeting**

Thursday, January 6, 2022

Open to the public 3:00 - 4:35 pm eastern

3:00 pm - 3:10 pm (10 minutes)	Welcome Roll Call Passing of the Gavel Call to Order; Approval of Agenda; Approval of November Minutes	Brian Helmuth - Past Board Chair Susan Holmes - Designated Federal Officer (DFO) for the Board Brian Helmuth virtually passes the gavel to Deborah Stirling as the New Board Chair Deborah Stirling - Board Chair
3:10 pm - 3:15 pm (5 minutes)	Executive Committee Membership Changes (Discussional)	Deborah Stirling - Board Chair
3:15 pm - 3:25 pm (10 minutes)	Strategic Planning: Board Representative Announcement (Discussional)	Jonathan Pennock - Director, National Sea Grant College Program
3:25 pm - 4:25 pm (1 hour)	Guam Institutional Status Report (Decisional)	Judith Gray - Board Member
4:25 pm	Public Comments	Susan Holmes - DFO
4:25 PM - 4:35 pm (10 minutes)	Wrap up	Deborah Stirling - Board Chair
4:35 pm	Adjourn	Deborah Stirling - Board Chair