

**National Sea Grant Advisory Board Spring 2022 Meeting**  
**Draft Agenda**  
**March 7 & 10 2022**  
**Virtual Meeting**

**Day 1: Monday, March 7, 2022**

Open to the public 1:00 pm - 5:00 pm eastern

|                     |  |   |
|---------------------|--|---|
| 12:15 pm - 12:45 pm | Ethics Briefing<br><i>(Board members only)</i>   | National Sea Grant<br>Advisory Board                                |
| 1:00 pm - 1:05 pm   | Welcome  | Deborah Stirling - Board<br>Chair                                   |
|                     | DFO Brief & Roll Call  | Susan Holmes - Designated<br>Federal Officer (DFO) for the<br>Board |
|                     | Call to Order; Approval of Agenda;<br>Approval of January Minutes                      | Deborah Stirling - Board<br>Chair                                   |
| 1:05 pm - 1:20 pm   | Appreciation for Former Board<br>Members   | Deborah Stirling  |
| 1:20 pm - 1:50 pm   | Resilience and Social Justice<br>Subcommittee Update<br><i>(Informational)</i>         | Paulinus Chigbu   |
| 1:50 pm - 2:00 pm   | Resilience and Social Justice<br>Subcommittee Chair Replacement<br><i>(Decisional)</i> | Deborah Stirling  |
| 2:00 pm - 2:30 pm   | Liaison Program Efforts<br><i>(Informational)</i>                                      | Elizabeth Rohring & Dale<br>Baker                                   |
| 2:30 pm - 2:40 pm   | Break  | Deborah Stirling  |
| 2:40 pm - 3:40 pm   | 40% Committee Report Out<br><i>(Decisional)</i>  | Paulinus Chigbu   |
| 3:40 pm - 3:50 pm   | Break  | Deborah Stirling  |
| 3:50 pm - 4:20 pm   | NSGO Update<br><i>(Informational)</i>  | Jonathan Pennock  |

|                   |                                      |                  |
|-------------------|--------------------------------------|------------------|
| 4:20 pm - 4:50 pm | SGA Update<br><i>(Informational)</i> | Susan White      |
| 4:50 pm - 5:00 pm | Wrap up and Adjourn                  | Deborah Stirling |

Public Meeting recessed until 1:00 pm Thursday March 10, 2022

**Day 2: Thursday, March 10, 2022**

Open to the public 1:00 pm – 5:30 pm eastern

|                     |   |   |
|---------------------|---|---|
| 12:15 pm - 12:45 pm | Business Meeting<br><i>(Board members only)</i>         | National Sea Grant Advisory Board           |
| 1:00 pm - 1:05 pm   | Welcome, DFO Brief, roll call                           | Deborah Stirling<br>Susan Holmes            |
| 1:05 pm             | Public Comment  | Susan Holmes                                |
| 1:05 pm - 2:05 pm   | Marine Debris<br><i>(Informational)</i>                 | Jonathan Pennock, Joshua Brown, Doug Bell   |
| 2:05 pm - 2:35 pm   | ELWD and Education Update<br><i>(Informational)</i>     | Joshua Brown, Rosanne Fortner               |
| 2:35 pm - 2:50 pm   | Break   | Deborah Stirling                            |
| 2:50 pm - 3:50 pm   | Strategic Planning Update<br><i>(Informational)</i>     | Jonathan Pennock, Kelly Samek               |
| 3:50 pm - 4:05 pm   | Break   | Deborah Stirling                            |
| 4:05 pm - 4:35 pm   | Strategic Planning Discussion<br><i>(Informational)</i> | Jonathan Pennock, Deb Stirling, Kelly Samek |
| 4:35 pm - 5:15 pm   | OAR & NOAA Leadership Update                            | Craig McLean                                |
| 5:15 pm - 5:30 pm   | Wrap-up   | Deborah Stirling                            |
| 5:30 pm             | Adjourn   | Deborah Stirling                            |