

**National Sea Grant Advisory Board
Fall 2023 Meeting
Draft Agenda
Hyatt Regency Guam
September 10 & 11, 2023**

Day 1: Sunday, September 10, 2023

Open to the public 8:30 am - 5:30 pm Guam Time Zone (Chamorro Time Zone)

8:30 - 8:40 am	Welcome DFO Brief; Roll Call Call to Order; Approval of Agenda; Approval of February Meeting Minutes	Deborah Stirling (Board Chair) Susan Holmes (Designated Federal Officer (DFO)) Deborah Stirling (Board Chair)
8:40 am	Public Comments	Susan Holmes (DFO)
8:40 - 9:40 am	Member and Nominee Introductions	Jonathan Pennock (National Sea Grant Office)
9:40 - 10:10 am	Appreciation for Outgoing Board Members	Jonathan Pennock (National Sea Grant Office)
10:10 - 10:40 am	Morning Break	Deborah Stirling (Board Chair)
10:40 - 11:10 am	National Sea Grant Office Update <i>(Informational)</i>	Jonathan Pennock (National Sea Grant Office)
11:10 - 11:40 am	Sea Grant Association Update <i>(Informational)</i>	Darren Lerner (Sea Grant Association)
11:40 am - 12:00 pm	Board Executive Committee Membership Determination <i>(Decisional)</i>	Deborah Stirling (Board Chair)
12:00 - 1:30 pm	Lunch Break	Deborah Stirling (Board Chair)

1:30 - 2:30 pm	Standing up the Board Biennial "State of Sea Grant" Report to Congress Committee <i>(Decisional)</i>	Judith Gray (Board Member)
2:30 - 3:00 pm	Board participation on Sea Grant Network Groups	James Murray (Board Vice Chair)
3:00 - 3:30 pm	Afternoon Break	Deborah Stirling (Board Chair)
3:30 - 5:15 pm	Strategic Discussion of the National Sea Grant College Program <i>(Informational)</i>	Jonathan Pennock (National Sea Grant Office) & Deborah Stirling (Board Chair)
5:15 - 5:30 pm (15 mins)	Wrap up and Adjourn	Deborah Stirling (Board Chair)

Public Meeting recessed until 9:00 am on September 11, 2023

Day 2: Monday, September 11, 2023

Open to the public 9:00 am - 3:00 pm Guam Time Zone (Chamorro Time Zone)

9:00 - 9:10 am	Welcome DFO Brief; Roll Call	Deborah Stirling (Board Chair) & Susan Holmes (DFO)
9:10 - 10:00 am	Allocation Policy Subcommittee Report Out <i>(Decisional)</i>	Nancy Targett (Subcommittee Chair)
10:00 - 10:30 am	Morning Break	Deborah Stirling (Board Chair)
10:30 - 11:00 am	Discussion Continues for Allocation Policy Subcommittee Report Out <i>(Decisional)</i>	Nancy Targett (Subcommittee Chair)
11:00 am - 12:00 pm	Standing up the Evaluation Committee of the Board Planning, Implementation and Evaluation (PIE) Committee <i>(Decisional)</i>	Jon Pennock (National Sea Grant Office) & Jim Murray (Board Vice Chair)

12:00 - 1:30 pm	Lunch Break	Deborah Stirling (Board Chair)
1:30 - 2:45 pm	Strategic Discussion of the National Sea Grant College Program <i>(Informational)</i>	Jonathan Pennock (National Sea Grant Office) & Deborah Stirling (Board Chair)
2:45 - 3:00 pm	Wrap up and Adjourn	Deborah Stirling (Board Chair)

Public Meeting Adjourned

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