

**National Sea Grant Advisory Board (NSGAB) Spring Meeting**

**March 6-7, 2017**

**AGENDA**

**Washington, DC**

Monday, March 6, 2017

OPEN TO THE PUBLIC 9:00 am – 5:00 pm EST

9:00 – 9:30 Welcome, review of agenda, approval of minutes, Chair's Update (Dale Baker, Chair, NSGAB)

9:30 – 10:30 National Sea Grant College Program (NSGCP) Update (Jonathan Pennock, Director, NSGCP)

10:30 – 11:00 Break

11:00 – 11:30 Sea Grant Association (SGA) Update (Jim Hurley, SGA President)

11:30 – 12:00 Lake Champlain Status Update (Rohring, NSGCP)

12:00 – 1:30 Break for Lunch

1:30 - 2:00 Sea Grant Communication Update (Brooke Carney, NSGO)

2:00– 2:30 Advisory Board Liaison Report Update (Baker, NSGAB/Rohring, NSGO)

2:30 – 3:00 Break

3:00 – 3:45 Partnerships Update (Amanda McCarty, NSGCP)

3:45 – 4 :30 Planning, Implementation, and Evaluation (PIE) Report Update (Pennock, NSGCP)

4:30 – 5:00 Discussion of day's topics and wrap-up (Baker/NSGAB)

5:00 Public Meeting recessed until 8:30 am Tuesday, March 7, 2017

Tuesday, March 7, 2017

OPEN TO THE PUBLIC 8:30 am – 12:00 pm EST

8:30 - 8:45 Call to Order and follow up from previous day's meeting (Baker, NSGAB)

8:45 - 9:00 Strategic Planning Update (Pennock)

9:00 - 9:30 SWOT Update (Pennock, NSGCP)

9:30 - 10:00 Implementing a 2017 Work Plan (Pennock, NSGCP and Baker, NSGAB)

10:00 – 10:15 Break

10:15-10:45 Implementing a 2017 Work Plan (Continued)

10:45-11:00 Public Comment Period (New Time)

11:00 - 11:45 NOAA and OAR updates (Craig McLean, Acting Chief Scientist, NOAA; Assistant Administrator, Oceanic and Atmospheric Research and Ko Barrett, Deputy Assistant Administrator, Oceanic and Atmospheric Research)

11:45 – 12:00 Discussion of meeting topics and wrap-up (Baker, NSGAB)

12:00 Meeting Adjourned