

Agenda

Sea Grant Association Spring Meeting

March 3-4, 2015
The Washington Plaza
10 Thomas Circle, NW, Washington, DC
(near McPherson Square Metro Station)

Monday, March 2, 2015

7:00 am - 6:00 pm NSGAB meeting (Jefferson Room)

6:00 pm - 8:00 pm Leadership transition meeting and reception (Executive Board Room-private room located in restaurant)

Tuesday, March 3, 2015

7:30 Breakfast for Committees and NSGAB (Small Foyer)

SGA Committee Meetings

8:00-9:30 Program Mission Committee (PMC) Meeting (Monroe Room)

9:30-10:30 Network Advisory Committee (NAC) Meeting (Monroe Room)

10:30-12:00 External Relations Committee (ERC) Meeting – (Monroe Room)

11:45 Lunch (Ballroom Foyer)

SGA Open Meeting (Federal Hall)

1:00 Call to Order (**Sylvain De Guise**)

Roll Call (**Karl Havens**)

Approval of Minutes (**Karl Havens**)

Treasurer's Report (**Nancy Targett**)

1:30 President's Report (**Sylvain De Guise**)

1:50 Program Mission Committee Report (**Karl Havens**)

2:10 External Relations Committee Report (**Paul Anderson, Joel Widder & Meg Thompson**)

3:00 Break

3:30 National Sea Grant Office Update (**Leon Cammen** and staff)

4:30 NSGAB Update & Discussion (**Rollie Schmitt**, Chair)

5:00 Adjourn for the Day

Wednesday, March 4, 2014

7:00 Breakfast (Ballroom Foyer)

SGA Open Meeting (Federal Hall)

8:30 Network Advisory Council and Network Updates (**Nancy Balcom** and Network Leaders)

9:45 Sea Grant 50th Anniversary (**LaDon Swann**)

10:00 Break

10:15 Resilience as seen from the White House – How Can Sea Grant Deliver on White House priorities for resilience (**Alice Hill**, Senior Advisor for Preparedness and Resilience to the Assistant to the President for Homeland Security and Counterterrorism, National Security Council Staff, White House) (30 minutes of remarks; 15 minutes for questions/discussion)

11:00 How Resilience fits in NOAA priorities - The role for Sea Grant (**Rick Spinrad**, NOAA Chief Scientist) 30 minutes of remarks/30 minutes for questions/discussion) – *via Skype*

12:00 pm Lunch (Ballroom Foyer)

1:00 NOAA Coastal Integration, Partnerships and Leveraging - What is Sea Grant's place in Resilience? (**Holly Bamford**, Acting Assistant Secretary for Conservation & Management/Deputy Administrator) (30 minutes remarks/30 minutes discussion/questions)

2:00 Resilience in OAR - What is expected from Sea Grant? (**Craig McLean**, Assistant Administrator, OAR) (30 minutes remarks/30 minutes discussion/questions)

3:00 Break

3:15 Resilience across line offices (**Russell Callender**, Acting Assistant Administrator, NOS) (15 minutes remarks/15 minutes discussions/questions)

3:45 Sea Grant Communications and Messaging as part of the Sea Grant growth plan (Cindy Knapman and Paul Anderson)

4:15 Adjourn SGA Open Meeting

SGA Closed Meeting (Federal Hall)

4:15 SGA Delegates and Alternates closed meetings

5:00 SGA Board Meeting - Discussion of Action Items from Meeting (Executive Board Room – private room located in restaurant)

5:45 Adjourn SGA Board Meeting