

AGENDA

Sea Grant Association Spring Meeting March 6–7, 2019 Washington Plaza Hotel

Tuesday, March 5

- 5:00 – 6:00 p.m. Sea Grant Association Board of Directors Meeting (Thomas Circle Suite)
- 6:00 – 8:00 p.m. Sea Grant Leadership Meeting — SGA Board, NSGO Leadership, NSGAB Leadership (as available) (Thomas Circle Suite)

Wednesday, March 6

- 8:00 – 9:00 a.m. Networks Advisory Council (National Ballroom A)
- 9:00 – 10:30 a.m. Program Mission Committee (National Ballroom A)
- 10:30 – 11:45 a.m. External Relations Committee (National Ballroom A)
- 12:00 – 1:00 p.m. Lunch for Delegates
- 1:00 – 2:30 p.m. Interactive DEI Activity
- Panel discussion — Internal and external perspectives on DEI
Panelists: Treda Grayson (EPA/CERF), Noelle Olsen (NOAA/Knauss), Matt Bethel (LASG/TLK), and Sarah Kolesar (ORSG/DEI)
 - Small group interactive session
- 2:30 – 2:45 p.m. Break
- 2:45 – 4:00 p.m. Workplace Harassment Panel — Opportunities for Change and Sea Grant Leadership:
- Panelists: Frazier Benya (Senior Program Officer, National Academy of Sciences), Kelley Bonner (Program Manager, NOAA), Sara Barber (U.S. House of Representatives Committee Staff), Rhonda Davis (Office of Diversity and Inclusion, National Science Foundation), AAAS Representative (invited)

4:00 – 5:00 p.m. *Ú^æÕ'æ} dÓ•[&ææ] } ÁÖ[{ { æ^•Á*

6:00 – 8:00 p.m. *Ú^æÕ'æ} cS} æ•• Ø^||[, • | €[©]Ö] } æ^•æ^ Ü^&^] æ }
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Thursday, March 7

8:30 – 11:00 a.m. *Ú^æÕ'æ} dÓ•[&ææ] } ÁÖ•æ^•Á^æ * ÁÜ'æ} áÁÖæ||[[{ D*

- 8:30 – 8:45 a.m. Call to Order (**Fredrika Moser**)
Roll Call of Delegates (**Christopher Winslow**)
Approval of Minutes (**Christopher Winslow**)
Treasurer’s Report (**Erik Chapman**)
- 8:45 – 9:00 a.m. President’s Report (**Fredrika Moser**)
- 9:00 – 9:55 a.m. External Relations Committee Report
(**Darren Lerner, Susan White, Joel Widder, Meg Thompson, Mark Marin**)
- 9:55 – 10:00 a.m. Appointment of External Relations Committee membership for the duration of the 116th Congress (**Fredrika Moser and Delegates**)
- 10:00 – 10:15 a.m. Break
- 10:15 – 10:35 a.m. Program Mission Committee Report
(**John Downing**)
- 10:35 – 11:00 a.m. Networks Advisory Council Report
(**Sharon Moen and Network Chairs**)
- 11:00 a.m. – 5:00 p.m. *Sea Grant Association Open Meeting (Grand Ballroom)*
- 11:00 a.m. – 12:00 p.m. National Sea Grant Office Update (**Jon Pennock and NSGO Staff**)
- 12:00 – 1:00 p.m. Lunch, Regional Network Meetings (Thomas Circle Suite A, B, C as reserved)
- 1:00 – 1:15 p.m. National Sea Grant Advisory Board Update (**Jim Murray, NSGAB**)
- 1:15 – 1:30 p.m. Update Aquaculture Liaison (**LaDon Swann, SGA Aquaculture Liaison**)
- 1:30 – 1:45 p.m. NOAA Leadership Update (**TBD**)
- 1:45 – 3:00 p.m. Visioning Follow-up Discussion (**PMC lead**)
- Summary of visioning talk from fall leadership retreat
 - Sea Grant’s visioning priorities — Programs, SGA, NOAA
 - Discussion with delegates, NSGO and NSGAB
- 3:00 – 3:15 p.m. Break
- 3:15 – 4:45 p.m. Shark Tank, Sea Grant style and Ideas Worth Stealing (**NAC lead**)
(*Sharks – TBD*)
- Supporting the Blue Economy
 - Building a Weather Ready Nation
- 4:45 – 5:00 p.m. SGA Meetings Updates
- SGA Extension and Communicators and Research leaders October 15–18, 2019 meeting, Savannah, Georgia
(**Mark Risse, Georgia Sea Grant**)
 - SGA November 11–14, 2019 meeting, San Juan, Puerto Rico
(**Ruperto Chapparo Serrano, Puerto Rico Sea Grant**)
 - SG Week 2020, Great Lakes Sea Grant Programs, Cleveland, OH
(**Chris Winslow, Ohio Sea Grant**)
- 5:00 – 6:00 p.m. Closed session, if needed