

Sea Grant Association

Fall 2022 Meeting Agenda

Sept. 11 – 12, 2022

Marriott Downtown at Key Tower Cleveland

Local Host: Ohio Sea Grant

Sunday, Sept. 11

Sea Grant Association Committee Meetings

- 2 – 3 p.m. Network Advisory Council (NAC) Meeting
- 3 – 4:30 p.m. Program Mission Committee (PMC) Meeting
- 4:30 – 6 p.m. External Relations (ERC) Meeting
- 6 – 6:30 p.m. Break
- 6:30 – 8 p.m. SGA Board and SGA Leadership Meeting

Monday Sept. 12

- 8 – 9:45 a.m. Sea Grant Association Closed Meeting
- 9:45- 10 a.m. Break
- 10 – 10:15 a.m. Sea Grant Association Open Meeting - Business Meeting
 - Call to Order, Susan White
 - Welcome to Ohio, Chris Winslow
 - Roll Call of Delegates, Chris Winslow
- 10:15 – 11:30 a.m. Facilitated discussion and Q&A with National Sea Grant Office, Jon Pennock, Director
- 11:30 – 11:45 a.m. Approval of Minutes Chris Winslow
 - Treasurer's Report Sherry Larkin
- 11:45 – Noon President's Report Susan White
- Noon – 1 p.m. Lunch
- 1 – 1:10 p.m. SGA Elections Committee, Fredrika Moser, Shauna Oh, Darren Lerner
- 1:10 – 1:20 p.m. Program Mission Committee Report Stephanie Showalter Otts

1:20 – 1:30 p.m. External Relations Committee Report Russell Callender, Meg Thompson, Allison Hays

1:30 – 1:40 p.m. Networks Advisory Council Sarah Kolesar

1:40 – 1:50 p.m. Ethics Committee Mark Risse

1:50 – 2:20 p.m. Sea Grant DEIJA Updates and Opportunities Stephanie Showalter Otts

2:20 – 2:40 p.m. Break

2:40 – 4:25 p.m. Facilitated Discussions including, but open for additions: SGA Bylaws Revisions; Partnership Development/Approaches; SG Logo "Refresh" Status, Next Steps; Best Management Practices/Suggestions to build upon from recent Marine Debris, USCRP opportunities (as recent examples)

4:25 – 4:30 p.m. Closing Remarks Susan White

4:30 p.m. Adjourn open meeting

4:30-4:45 p.m. Break

4:45 – 5:30 p.m. Sea Grant Association Closed Meeting

5:30 p.m. Sea Grant Association Closed Meeting Adjourn Closed Meeting