



Sea Grant Extension Assembly

Sea Grant Assembly Business Meeting Agenda

Thursday, October 5, 2017 1-5:30pm

- 1:00 Welcome and Introductions
- Roll Call - Schomberg
 - Treasurer's Report - Schomberg
 - Chair's Report – Bunting-Howarth
- 1:20 Extension Networks and EDEN Updates
- Climate –Schomberg
 - Fisheries - Fluech/Rice
 - Sustainable Coastal Community Development – Hart
 - EDEN – Lovelace
- 1:45 Sea Grant National Water Center Extension Liaison - Bareford
- 2:00 Mentoring: An Update – Thigpen, Fluech
- 2:30 Program Advisory Councils: How to Best Use Them – Balcom
- 3:00 BREAK
- 3:30 NOAA and Sea Grant Extension – Bunting-Howarth, Triezenberg, Rohring
- 4:15 Diversity Equity and Inclusion: Updates from the Field – Lewandowski, Harrison
- 5:00 Assembly Business
- Wick Award and SOPA recommendations – Kammin, Triezenberg, Main
 - Needed Amendments to the By-Laws, NAC member – Bunting-Howarth
 - December Elections (one At-Large member) – Bunting-Howarth
 - Nominating Committee (Balcom, Thigpen, Okimoto)

Ex Com Position	Incumbent	Term
Chair	Kathy Bunting-Howarth (NYSG)	2017-2018
Vice Chair	David Hansen (ORSG)	2017-2018
Secretary-Treasurer	Jesse Schomberg (MNSG)	2017-2019
At-Large	Laura Kammin (IL-INSG)	2017-2018
At-Large	Heather Triezenberg (MISG)	2016-2017

- Location for 2019 Assembly meeting – Bunting-Howarth
 - 2017 – Oregon
 - 2015 – Connecticut
 - 2013 – Pennsylvania
 - 2011 – Ohio

Science Outreach Serving Our Nation's Coastal Communities

<http://seagrant.oregonstate.edu/asgepl/>



Sea Grant Extension Assembly

- 2008 – Washington (Assembly only)
- 2006 – Puerto Rico (Assembly only)

5:30 Adjourn Business meeting