



**Sea Grant Extension Assembly
Sea Grant Week 2016 Business Meeting
Newport Marriott
Newport, Rhode Island**

**Monday, October 10, 2016 (1:30 – 5:00 p.m.)
Room tbd**

FINAL AGENDA

1:30 – 1:50 Call to Order

- Roll Call - Darren Okimoto
- Treasurer's Report - Okimoto
- Chairman's Report - Tom Murray
- Introductions of new Extension Leaders

1:50 – 2:20 Assembly and NOSG Reports

- Assembly Reports (Reports will be emailed prior to meeting)
- NSGO Update - Sam Chan

2:20 – 3:00 Professional Development Discussions

- Sea Grant Academy - Dave Hansen
- New Leader Mentoring – Kathy Bunting-Howarth
- Network Needs – Jim Falk?
- Mid-Career Training - Heather Triezenberg

3:00 – 3:15 BREAK

3:15 – 4:15 Continue Professional Development Discussion

4:15 – 4:45 Assembly Business

- Fall Elections - Murray
3 positions to fill on Assembly ExComm: Chair-Elect, Secretary/Treasurer and one At-large
- ID location for 2017 Assembly Meeting with Communicators - Murray
- Assembly and Fisheries Extension List Serv, Assembly Website Management - Murray

4:45 – 5:00 Miscellaneous Topics/Other Business



Sea Grant Extension Assembly

Tuesday, October 11, 2016 (8:30 – 12:00 p.m.)

Room tbd

FINAL AGENDA

- 8:30 – 10:00 Dry Run: Scenarios for the Future: Exploring the Next 50 Years of Sea Grant
- 10:00-10:15 Break
- 10:15 – noon Continue Scenario Thinking Exercise