



Sea Grant Extension Assembly

**Sea Grant Extension Assembly
Sea Grant Week 2018 Business Meeting
Portland, Oregon**

Monday Sept. 17, 3:00 – 6:00 PM; Tuesday, Sept. 18, 8:00 – 10:00 AM

AGENDA

Monday

3:00 Call to Order

- Roll Call – Jesse Schomberg
- Treasurer’s Report - Jesse Schomberg
- Chair’s Report – David Hansen
 - Introductions of new Extension Leaders

3:15 Assembly Reports

- Fisheries – Bryan Fluech
- SCCD – Dave Hart
- Climate – Jesse Schomberg

3:45-4:00 EDEN – Susan Lovelace

4:00 NSGO Update and Working with the NSGO – Elizabeth Rohring

- Updates
- From a Federal Budget to the Programs – What’s the process?
- Why seemingly last minute RFPs?

4:30 Mid-Career Professional Development – Report on Assessing Needs for a SG program – David Hansen

4:50 Break

5:00 New Award Proposal – Julia Peterson, Bryan Fluech

5:20 Mentoring – Peer support – Bryan Fluech (30 mins)

6:00 Adjourn



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Tuesday

8:00 What is SGA? – Nancy Balcom

8:30 Jon Pennock – Research and outreach pulling together

9:00 Extension Liaisons – Brainstorming Best Ways to Disseminate their Work - Bunting-Howarth
Karen Bareford, Kodi Berry

9:45 **Assembly Business**

- Fall Elections – Hansen
 - 2 positions to fill on Assembly ExCom: Chair-Elect and one At-large (Kammin/Fluech)
- ID location for 2019 Assembly Meeting with Communicators - Hansen/Fluech
- Assembly and Fisheries Extension List Serv, Assembly Website Management – Hansen

9:55 **Miscellaneous Topics/Other Business**

10:00 **ADJOURN**