

Networks Advisory Council (NAC) Meeting Agenda
Sunday September 16, 2018; 2:00 – 3:00 pm

NAC Chair: Nancy Balcom (CT; through 2018)

NAC Vice Chair: Sharon Moen (MN; vice chair 2018; chair through 2020)

Chair, Communicators Network: Meredith Haas (RI; through 2019)

Chair, Fiscal Officers Network: Terri Liebmann (WI; through SG Week 2020)

Chair, Research Coordinators: Mona Behl (GA; through 2019)

Chair, Educators Network: Lisa Lawrence (VA; through 2018)

Chair, Extension Assembly: David Hansen (OR; through 2020)

Chair, Legal Network: Stephanie Otts (NSGLC; through 2019)

1. Introductions / changes in network & NAC leadership (5 mins)
2. NAC report to SGA (format) and NAC “asks” of SGA (25 mins)
 - Process for getting feedback from SGA on spring 2018 NAC “asks” (substance and format)
 - Format for SGA verbal report, Fall 2018 – revisions to spring 2018 “asks” and new ones
3. Ongoing Network projects/efforts (15 mins)
 - Visioning – potential roles for NAC/PMC/SGA Board/SGA in implementation of visioning plans; use DEI priorities and recommendations as pilot for determining “what’s next” and how to achieve outcomes
 - Mid to late career professional development and peer-to-peer mentoring
4. New business / new initiatives (15 mins)
 - What is the SGA? fact sheet
 - Using regional meetings more effectively to share Sea Grant Week trainings
 - Economic impact discussion group
 - Annual report support group – sharing best practices
 - SGA-NSGO-NSGAB leadership retreat – December 2018
 - Other: