

NERACOOS Board of Directors

May 9, 2012

Seacoast Science Center | 570 Ocean Blvd. | Rye, NH 03870

Satellite locations: UCONN (Rm 123 Marine Sciences Bldg) and BIO (Baffin Boardroom)

Call in number: TBD | Conference #:TBD

9:15	Refreshments
9:30	Welcome and Introductions (Malcolm Spaulding, President)
9:35-10:15	NERACOOS Business Meeting <ul style="list-style-type: none">• Approval of Minutes from February 8, 2012 Board Meeting• Conflict of Interest Update• Nominating Committee Report• Finance Committee Report (Linda Mercer)• Evolving Funding
10:15 - 10:35	US IOOS office update (Gabrielle Canonico)
10:35 -10:45	Break
10:45 -11:00	NFRA update (Ru Morrison)
11:00 -12:00	Operations Update (NERACOOS Staff) <ul style="list-style-type: none">• Executive Directors update• Communications update• Education update
12:00 -1:00 pm	Lunch
1:00 - 2:30	NEP and NERRS forum <ul style="list-style-type: none">• National Estuary Program (Mel Cote and Directors)• National Estuarine Research Reserve System (Directors)• NERACOOS (Ru Morrison)• Discussion
2:30 - 2:45	Break
2:45 - 3:15	Partnerships Update <ul style="list-style-type: none">• NROC, NEOSEC, SBNMS• Regional Collaboration Initiative
3:15 - 3:45	SPI team update (Al Hanson) <ul style="list-style-type: none">• Working group updates etc.• Products Team (Tom Shyka)
3:45 - 4:00	Summary of action items
4:00	Adjourn