EAST COAST CLIMATE COORDINATION GROUP

2023 FALL MEETING AGENDA

Beauport Hotel, 55 Commercial Street, Gloucester MA and Webinar

Tuesday, November 7, 2023

Robert E. Beal – Executive Director,	Cate O'Keefe, Ph.D. – Executive Director,
ASMFC	NEFMC
John Carmichael – Executive Director,	Clay E. Porch, Ph.D. – Science and
SAFMC	Research Director, SEFSC
Jon Hare, Ph.D Science and Research	Michael Pentony – Regional
Director, NEFSC	Administrator, GARFO
Christopher Moore, Ph.D. – Executive	Andrew Strelcheck – Regional
Director, MAFMC	Administrator, SERO

1:00 p.m. – 1:10 p.m.

1. Welcome, Introductions, Announcements

1:10 p.m. - 2:00 p.m.

- 2. Review process up to this point
 - Description of <u>Action Menu</u>
 - Develop clear distinction between Coordination Group and Core Team
 - o <u>Proposed East Coast Climate Core Team: Role and Operations</u>

2:00 p.m. - 2:45 p.m.

- 3. Develop Organizational Structure of the process
 - Charter development
 - o Draft Charter Outline
 - Process logistics
 - o Who should chair?
 - Frequency of meetings (in-person or virtual)

2:45 p.m. - 3:00 p.m. BREAK

3:00 p.m. - 5:00 p.m.

- 4. Discuss Potential Actions and IRA Funding Opportunity
 - Potential Council priority actions for 2024
 - o <u>Core Team Recommendations for 2024 Coordinated Priorities from</u> Scenario Planning
 - o Potential Action Menu
 - Office of Sustainable Fisheries <u>Inflation Reduction Act</u> funding proposal process