

## AIC AGENDA

TUESDAY, FEBRUARY 18, 2014

U.S. DEPARTMENT OF THE INTERIOR | 1849 C ST NW, WASHINGTON, DC 20240 | ROOM: TBD

### Meeting Objectives:

- Ensure AIC consensus and understanding of AIC priority topic areas.
- Reach AIC consensus on Sr. Leadership Mtg. Representation Protocol and new AIC Strategic Plan goals.
- Ensure that any issues, questions, and concerns are shared and discussed.

TIME	AGENDA ITEM	LEAD
8:30 AM	Welcome & Review of Meeting Objectives	Fran Castro (AIC Chair; 15 min)
8:45 PM	AIC Discussion on Communication	Trina Leberer (TNC, Facilitator; 1 hr)
9:45 AM	Senior Leadership Meeting Representation Protocol	Gerry Davis (Advisor; 15 min)
<b>10:00 AM</b>	<b>BREAK (10 minutes)</b>	
10:10 AM	AIC Consensus on Strategic Plan Goals	Trina Leberer (45 min)
10:55 AM	Coral Fellows Program Discussion	Fran Castro, Carey Morishige (Secretariat) + Trina Leberer (50 min)
<b>11:45 AM</b>	<b>LUNCH (1 hr) - We will begin promptly at 12:45 PM</b>	
12:45 PM	ESA-listing Discussion	Bob Richmond, PhD (Advisor; 45 min)
1:30 PM	CRCA Reauthorization	Mike Hamnett, PhD (Advisor; 15 min)
1:45 PM	Coral Reef Institutes	Gerry Davis (15 min)
2:00PM	Coral Funds	Gerry Davis and Mike Hamnett, PhD (40 min)
2:40 PM	Affiliates as Members Discussion	Gerry Davis (10 min)
<b>2:50 PM</b>	<b>BREAK (10 minutes)</b>	
3:00 PM	POC-only Meeting	Fran Castro, Chair (1 hr)
4:00 PM	Secretariat Report & Wrap-up	Carey Morishige (30 min)
4:30 PM	<b>Meeting adjourn</b>	