

AIC MEETING

Saturday and Monday, February 14 and 16 | Location: DOI Building, Room 1352

MEETING OBJECTIVES

- Ensure AIC consensus of realistic AIC priorities.
- Ensure AIC understanding of AIC main issue areas.
- Ensure that any issues, questions, and concerns are shared and discussed.

GROUND RULES

- On time!
- Sticky agenda, sticky topics
- Share, Ask, Listen
- Cell phones on mute

Saturday, February 14, 9:00am-5:00pm	
TIME	AGENDA ITEM
EXECUTIVE CLOSED SESSION (AIC members only)	
9:00 AM	Welcome + objectives, ground rules, etc.
9:15 AM	<i>Internal opps discussion:</i> Strengthening the AIC
12:00 PM	LUNCH
1:30 PM	<i>Internal opps discussion:</i> Elections
1:45 PM	Coral Fellows Program
2:15 PM	Integrated and strengthened federal-jurisdiction partnerships
3:00 PM	Watershed Partnership Initiative strategy: Walk through
3:15 PM	Break
3:30 PM	POC Only Meeting
4:30 PM	Wrap-up: Secretariat ED's Report, action items, etc.
5:00 PM	Adjourn

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MEETING OBJECTIVES

- AIC consensus on partner feedback and next steps for AIC Strategic Plan.
- Ensure POC engagement and feedback in AIC Action Plan.
- Ensure POC consensus and understanding on Task Force related actions (e.g., retreat).
- Ensure AIC understanding and consensus of ESA topic area.
- Ensure that any issues, questions, and concerns are shared and discussed.

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Monday, February 16, 12:30-4:30pm	
TIME	AGENDA ITEM
EXECUTIVE CLOSED SESSION (AIC members only)	
12:30 PM	Welcome + objectives, ground rules, etc.
12:35 PM	AIC Strategic Plan: Review partner feedback (with Trina Leberer, TNC)
2:05 PM	AIC Action Plan: Walk through
2:30 PM	BREAK
2:45 PM	AIC prep for USCRTF meetings
3:30 PM	ESA-listed corals (presentation by Lance Smith, NOAA PIRO)
4:15 PM	Wrap-up
4:30 PM	Adjourn