

AIC MEETING #1

Saturday, October 24, 2015 | 9:00am-5:00pm | Location: TBD

Our Meeting
GROUND RULES

- ☆ 100% focus - Be here!
- ☆ Clear comms - ?s anytime!
- ☆ Open comms - Share ideas, issues, concerns
- ☆ Focus on solutions
- ☆ Timeliness - Start + end on time
- ☆ Phones off or muted

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.

TIME	AGENDA ITEM
Executive Session (AIC members only)	
9:00 AM	Welcome! (15 min)
9:15 AM	<i>Internal opportunities discussion:</i> Strengthening the AIC
12:00 PM	AIC-TNC Reef Resilience Partnership
12:15 PM	LUNCH (1.25 hours)
1:30 PM	Discussion: Role of the FAS in the AIC (15 min)
1:45 PM	Discussion: Active AIC priorities (1.25 hours)
3:00 PM	BREAK (15 minutes)
3:15 PM	POC Only Meeting (1 hour)
4:15 PM	AIC Secretariat Report (15 min)
4:30 PM	Action items & recap (30 min)
5:00 PM	Adjourn

AIC MEETING #2

Monday, October 26, 2015 | 1:00-4:00pm | Location: TBD

MEETING OBJECTIVES:

- Ensure that all POCs are familiar with or provided feedback to the AIC Strategic Plan.
- POC consensus on AIC Strategic Plan and finalize.
- POC feedback provided on AIC Action Plan.

Our Meeting **GROUND RULES**

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- ☆ Clear comms - ?s anytime!
- ☆ Open comms - Share ideas, issues, concerns
- ☆ Focus on solutions
- ☆ Timeliness - Start + end on time
- ☆ Phones off or muted

TIME	AGENDA ITEM
Executive Session (AIC members only)	
1:00 PM	Welcome! (15 min)
1:15 PM	AIC Strategic Plan: Finalization (1.75 hours)
3:00 PM	BREAK (15 minutes)
3:15 PM	AIC Action Plan: Process towards finalization (15 min)
3:30 PM	Quick review of Week Sched. & Meetings (1.25 hours)
4:45 PM	Action items & recap (15 min)
5:00 PM	Adjourn