



Lake Champlain Sea Grant
Program Advisory Committee (PAC) Meeting
August 26, 2020

Meeting via MS Teams (see calendar invitation or use this [link](#)), 10:30 AM -1:00 PM ET

Goals: As a result of today's meeting, we seek to:

1. Finalize PAC membership guidelines for next omnibus cycle (2022-2023)
2. Invite you to partner with us to build knowledge and skills of environmental professionals to improve our ability to take action to dismantle systemic racism
3. Inform our research priorities, structure, and practices

Agenda

1. Welcome and general updates (30 min)
 - Introductions
 - Steering Committee - new members introduction
 - Staffing updates
2. Developments since last meeting (45 min)
 - Base funding - new projects (**See file 2**)
 - Our strategic reactions and rapid response to COVID-19
 - Rapid Response projects overview
 - Zoom a Scientist
 - PAC roles and membership guidelines (**See file 3**)
 - **Discussion:** PAC feedback on what is proposed. What works? What is missing? What might be changed?
 - Strategic plan - updates we are proposing (**See file 4**)
 - Our efforts in DEI
 - Overview of recent and developing efforts (**See files 5 and 5.1**)
 - **Discussion:** PAC interest in co-sponsoring DEI trainings for environmental professionals?
3. Break (15 minutes)
4. RFP Planning and Engagement (60 minutes)
 - Overview of most recent RFP and its priorities (**See files 6 and 7**)
 - **Discussion:** What should our upcoming RFP focus/foci be? How might we support DEI efforts within the RFP?