

*April 7, 2015 ♦ Charleston, SC*

The Executive Planning Team (EPT) is the most senior-level forum for collaboration among the full spectrum of state, federal, regional, and non-governmental partners in the Governors' South Atlantic Alliance. The EPT is responsible for the oversight, support, and integration of the GSAA's priorities, as established by the Executive Group and Steering Group.

**PROPOSED OBJECTIVES:** Review and provide feedback on status of Ad-hoc Workgroup activities  
 Review and provide feedback on proposed RPB Charter  
 Review 2015 IATT activities and identify opportunities for support

**EXPECTED OUTCOMES:** Confirm direction of strategy development for Ad-hoc Workgroups  
 Consensus on framework for marine planning activities in the GSAA  
 Awareness of 2015 IATT activities and new opportunities for collaboration

**AGENDA  
 Tuesday, April 7**

<b>Time</b>	<b>Agenda Item</b>	<b>Materials List</b>
8:30 – 9:00	<b>Registration</b> Colonial Ballroom	Coffee and light refreshments available  Name cards  Printed meeting materials
9:00 – 9:30	<b>Welcome and Introductions</b> <i>Kevin Claridge, Steering Group Chair</i> <i>Eric Strom, Federal Lead Co-Chair</i> <i>Debra Hernandez, EPT Partner Arm Chair</i>	
9:30 – 10:15	Briefing <b>Current Status and Expected Outcomes of Ad-hoc Workgroup Strategy Development</b> <i>Kristine Cherry, GSAA Coordinator</i>	Draft Strategic Issue Statements
10:15 – 11:00	Facilitated Discussion <b>EPT Feedback on Ad-hoc Workgroup activities</b> <ul style="list-style-type: none"> <li>- Business Post-Disaster Recovery Planning</li> <li>- Offshore Energy Siting</li> </ul> Outcome: Confirm direction of strategy development for Ad-hoc Workgroups	

11:00 – 11:15	Break (15 min)	Coffee and light refreshments
11:15 – 12:00	Briefing <b>Highlights of the Proposed South Atlantic RPB Charter</b> <i>Kristine Cherry, GSAA Coordinator</i> <i>Bruce Cwalina, Navy Installations Southeast</i>	Draft RPB Charter KC – to give marine planning background BC – to discuss features of charter
12:00 – 1:00	Lunch (1 hr)	Lunch available on site
1:00 – 1:30	Briefing <b>Proposed Options for Integrating a South Atlantic RPB into the GSAA Framework</b> <i>Kristine Cherry, GSAA Coordinator</i>	
1:30 – 2:15	Facilitated Discussion <b>EPT Feedback on RPB Charter</b> <ul style="list-style-type: none"> <li>- Feedback on proposed RPB Charter</li> <li>- Preferred option for integrating marine planning activities in the GSAA Framework</li> </ul> Outcome: Consensus on framework for marine planning activities in the GSAA	
2:15 – 2:45	Break (30 min)	Coffee and light refreshments
2:45 – 3:15	Briefing <b>2015 IATT Activities and GSAA Grant Activities</b> <i>Kristine Cherry, GSAA Coordinator</i>	Grant calendar and deliverables
3:15 – 4:00	Facilitated Discussion <b>EPT Feedback on IATT and Grant Activities</b> <ul style="list-style-type: none"> <li>- Opportunities to support IATT activities</li> <li>- Opportunities to engage with partners on grant deliverables</li> </ul> Outcome: Awareness of 2015 IATT activities and new opportunities for collaboration.	
4:00 – 4:30	Closing <b>Summary of Key Outcomes and Actions</b> <i>Kristine Cherry, GSAA Coordinator</i> <i>Kevin Claridge, Steering Group Chair</i>	

5:00 – 7:00	<b>Reception</b> sponsored by the World Ocean Council Republic Garden & Lounge, 462 King Street	
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