



Atlantic Coastal Cooperative Statistics Program

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Atlantic Coastal Cooperative Statistics Program Coordinating Council

In-person Meeting

May 2, 2016 | 3:45pm

The Westin Alexandria, 400 Courthouse Square, Alexandria, VA

Calendar Link:

https://safis.accsp.org:8443/accsp_prod/f?p=550:15:9947828312642::NO:15:P15_CAL_ID_1:1731

DRAFT AGENDA

1. Welcome/Introductions – Coordinating Council Chair R. Boyles
2. Public Comment* - R. Boyles
3. Committee Consent – R. Boyles
 - a. Approval of Agenda (Attachment I) – **ACTION**
 - b. Approval of Minutes from February 2016 (Attachment II) – **ACTION**
4. ACCSP Status Report
 - a. Program Status – M. Cahall
 - b. Committee Updates – P. Campfield
5. Governance Program Decision (Attachment III) – C. Patterson
 - a. Executive Committee Recommendation – **ACTION**
6. Independent Program Review Approval (Attachment IV) – R. Boyles
 - a. SOP (Attachment V) – **ACTION**
 - b. Governance Decision
 - c. Outreach Strategic Plan
 - d. Long-term Funding Strategy
7. Review and Consider Approval of 2016 Request for Proposals (Attachment VI) - **ACTION**
8. Other Business
9. Adjourn – R. Boyles

*See Public Comment Guidelines: http://www.accsp.org/documents/ACCSP_PublicCommentPolicyOct2013.pdf

Our vision is to be the principal source of fisheries-dependent information on the Atlantic coast through the cooperation of all program partners.