

# **Atlantic Coastal Cooperative Statistics Program**

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Atlantic Coastal Cooperative Statistics Program
Joint Operations and Advisory Committee Meeting
In-person meeting
September 20-21, 2021
Westin Crystal City, Arlington, VA

## September 20th | 8:00 am - 4:00 pm

- 1. Welcome and Introductions (Chair Lengyel Costa, Chair Goethel)
- 2. Review and Approve Agenda (N. Lengyel Costa) Attachment I
- 3. Public Comment
- 4. Review and Approve Previous Meeting Minutes (N. Lengyel Costa) Attachment II
- 5. Proposal Updates
- 6. Project Expenditures: Year-to-Date Review (J. DeFilippi Simpson) Attachment III
- 7. EM Standards (M. Rinaldi)
- 8. FY2023 Proposal Review (Attachments IV and V)
  - \* Submit final proposal rankings by midnight \* (Attachment VI)

### Advisory Committee Additional Meeting to discuss proposals | 5:00 pm -6:00 pm

## September 22<sup>nd</sup> | 8:00 am - 12:00 pm (noon)

Begin separate business meetings of the Operations and Advisors Committees

### Advisory Committee (Staff, M. Powell)

- 9. Discuss ranking results of FY23 Proposals
- 10. Review Membership and Standings on Other Committees Attachment VII
- 11. Outreach Opportunities

### Operations Committee (Staff, J. DeFilippi Simpson)

- 9. Discuss ranking results of FY22 Proposals
- 10. Review Program Partner Committee Membership (J. DeFilippi Simpson) Attachment VII
- 11. Other Business

## Reconvene Operations and Advisory Committees | 9:15 am - 12:00 pm (noon)

- 12. Program Updates
- 13. Review and Discuss FY22 Ranking Results
- 14. Discuss and Prepare Recommendations for Coordinating Council

- 15. Questions on Committee Newsletter (Attachment VIII)
- 16. Other Items
- 17. Adjourn