

Atlantic Coastal Fish Habitat Partnership Steering Committee Meeting

December 7-8, 2021

Webinar details:

<https://global.gotomeeting.com/join/370578077>

You can also dial in using your phone.

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 370-578-077

December 7th

1. Welcome and introductions (*K. Smith*) [Briefing material {BM} 1] 9:00 am
2. Committee consent (*K. Smith*) 9:10
 - Approval of agenda
3. NFHP/ ACE Act Update (*L. Havel*) [BM 2] 9:15
4. ACFHP Operations Update (*P. Campfield*) 9:30
5. Go through current [Strategic](#) and [Action](#) Plans (*L. Havel*) 9:45
6. Strategic Planning Discussion: Setting priorities (with 15 min break) (*L. Havel*) 10:15
 - [Species-Habitat Matrix](#) and [Conservation Maps](#)
 - Subregional habitats, species, locations, threats, other?
 - Goals and objectives to consider
 - Connecting our conservation priorities to science, outreach, and finance
7. Lunch 12:30 pm
8. Strategic Planning Discussion: Fundraising (with 15 min break) (*J. Coakley*) [BM 3] 1:30
 - Discuss recommendations by Sharity on how to handle fundraising
 - Options for receiving funds
 - Planning to build our capacity to solicit funds
9. Adjourn Day 1 4:00

December 8th

10. Reconvene (*K. Smith*) 9:00 am
11. Fundraising discussion: donor list [BM 4] 9:10
 - For those who wish to participate
12. Strategic Planning Discussion: DEI [BM 5] 10:10
(with 15 min break) (*J. Thomas-Blate*)
 - Review diversity statement
 - Discuss actionable items ACFHP can take
13. Lunch 12:00 pm
14. Endorsement Project Updates (*L. Havel*) 1:00
15. Review FY23 RFP and discuss updates for next year [BM 6] 1:45
16. Other business 2:45
 - Vote for chair and vice chair

- Schedule and location for Spring ACFHP SC meeting
17. Adjourn

3:00