DRAFT SNECWRP Agenda

April 3, 2014 10:00am – 3:30pm Save the Bay (Providence, RI)

10:00 am	Grootings and Framing the Day	Ellia Johanna & Van
10:00 am	Greetings and Framing the Day	Ellie, Johanna & Ken
	Moment of amazement and gratitude	
	Introductions around the room	
	Meeting objectives and agenda review	
10:10 am	Where are We Now	
	 Overview of FY14 Funding Process (15 minutes): Small 	Johanna
	capacity building grants, large project grants, and	
	contracts	
	 Conflict of Interest (provide comments by 4/17) 	Margherita
10:30 am	Narrowing Our Focus for 2014	
	 Nutrients, stormwater, and habitat – still the group's 	
	priorities?	
	 Should we limit or adapt these for 2014? 	
	 Do priorities and project types align? 	
	 Capacity building projects 	
	 Key component of funding process; what do we 	
	mean by the term?	
	 How to ensure small capacity grants will really build 	
	organizational capacity in short term, lead to longer term	
	results, sustainable partnerships, and stronger	
	organizations.	
	 Other definitions or examples the group wants to 	
	suggest?	
	Floating break for Lunch (Please bring your own)	
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	Large on-the-ground projects	All
	Recap of restoration objectives and strategies	
	What types of projects do we really want to see? Do we	
	want them to be in a couple of specific areas or a wide	
	array of projects in all three themes?	
	Are there elements of these themes that we want to	
	focus on for 2014?	
	Process questions:	Maraharita
	 How should SNECWRP working group members 	Margherita
	participate in the NEP selection committees	
	 how to coordinate the two committees to ensure the 	
	regional approach	
	 Addressing NEP match requirements 	
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	 Laying groundwork for future regional benefits What is the appropriate balance? How do we get groups and organizations ready to 	
	participate in the program?	Margherita
1:30 pm	Summary of key observations, recommendations from morning	Ellie
1:45 pm	Translating Our Priorities Into Desired Outcomes for 2014 • How would these be measured? • Time frames?	All
2:15pm	Other Issues to Consider for 2014 • Program Structure (15 minutes) • Engaging other partners (15 minutes) • Name of program (15 minutes)	Karen/Johanna
3:00 pm	Next Steps • Public launch this summer • Networking forum this fall • Review of follow up items and process for the RFPs	Johanna/Margherita
3:15 pm	Comments Around the Room	All
3:30 pm	Meeting wrap-up	Ellie