



Management Committee Meeting Agenda

June 1, 2022

Zoom link: <https://us02web.zoom.us/j/81963091083?pwd=U1A1dWtYZnA1QkFJTG4oRWF5ZHNNdz09>

Call-in: 1-646-876-9923 (New York)

Meeting ID: 819 6309 1083

Passcode: 219843

- 9am Virtual coffee & muffins & check-in
Join a little early to chat. What are you looking forward to this month?
- 9:30 Welcome, Introductions – *Julie Simpson, Management Committee Chair*
- 9:45 Review & feedback: MassBays workplans & budgets, Federal Fiscal Year 2022 funding
– *Pam DiBona, Executive Director*
- 10:30 Overview of host evaluation process and next steps
– *Julie Simpson*
- 10:40 Break
Regional Coordinators and Staff should log off at this point. Those with personal conflicts of interest with regard to the Host Evaluation discussion should also log off. Refer to MassBays' [Conflict of Interest Form](#) for clarification; if in doubt, please check in with the Chair prior to the end of the break.
- 10:50 Discussion: Report and Recommendation from the Host Evaluation Team
- 12pm Adjourn**
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MassBays Vision

We envision a network of healthy and resilient estuaries, sustainable ecosystems that support the life and communities dependent upon them.

MassBays Mission

To empower 50 coastal communities to protect, restore, and enhance their coastal habitats. To fulfill this mission, MassBays engages local, state, and federal entities to advance the use of scientific information and provide technical support for better decision making.

Future Management Committee Meeting Dates 2022

September 14, December 14

All meetings begin at 9:30, with (virtual or real-life) coffee & snacks & social time starting at 9am.

Meetings will adjourn by 12:30pm