



**Steering Committee Meeting
June 11, 2012
9:00 – 10:15 am**

Objectives

- Review and approve list of proposals to fund

Schedule

9:00 am	Welcome	Diana/Ellie
9:05 am	Business and Updates <ul style="list-style-type: none">• Accept notes from past meetings• Strategic Planning Process, Phase II• Partner updates	Diana & Deb
9:20 am	Review Team Recommendations for full proposals <ul style="list-style-type: none">• ACTION: Approve list of proposals• Next steps	Rebecca
9:55 am	Review national marine areas for LCCs proposal <ul style="list-style-type: none">• ACTION: Approve national definition	Deb
10:10 am	July 12 in-person meeting prep	Group
10:15 am	Adjourn	