

DRAFT Working Group Meeting Agenda
June 1, 2015 12:00pm –3:00pm
Buzzards Bay Coalition, New Bedford, MA (114 Front Street)
Croll Conference Room, 4th Floor
Please bring a lunch and plan to eat during the meeting.

Meeting Objectives:

- Transition from ad hoc SNECWRP Working Group to SNEP Management Committee
- Move towards finalizing 5-Year and 18-Month Work Plan
- Set meeting schedule for Management Committee Meetings

12:00pm

Opening Session

- Introductions and Welcome
- Brief Update (Johanna Hunter)
 - Healthy Communities RFP
 - Contracts
 - IAG with USGS

12:15pm

Project Updates

Buzzards Bay NEP FY14 Projects (Joe Costa)
Narragansett Bay NEP FY14 Projects (Tom Borden)
Status of 208 (Cape Cod Commission)
Cape Cod Stormwater BMPs (Karen Simpson)

12:50pm

Synopsis of EPA's Program Planning Efforts (Karen Simpson & Margherita Pryor)

- Program Name, Vision, Mission & Long-term Goals
- EPA Team Roles
- Program Structure
- Timeline of Events (RFPs, Forum, etc.)
- Synthesis of Restoration Plans
- Networking Forum

1:10pm

Identifying Key Issues/Needs

- Role of Management Committee
- Seeking input on ongoing projects and direction from Management Committee

2:00pm

Drafting the Work Plan (All)

- 5-Year Goals
- 18 month Work Plan
- Sub-Committees

2:45pm

Establishing Meeting Schedule

- Annual Event

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Table of Contents Group Meeting Agenda Template

1. Understanding the eBook Group Meeting Agenda Template
 - The Rise of Digital Reading Group Meeting Agenda Template
 - Advantages of eBooks Over Traditional Books
2. Identifying Group Meeting Agenda Template
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an Group Meeting Agenda Template
 - User-Friendly Interface
4. Exploring eBook Recommendations from Group Meeting Agenda Template
 - Personalized Recommendations
 - Group Meeting Agenda Template User Reviews and Ratings
 - Group Meeting Agenda Template and Bestseller Lists
5. Accessing Group Meeting Agenda Template Free and Paid eBooks
 - Group Meeting Agenda Template Public Domain eBooks

- Group Meeting Agenda Template eBook Subscription Services
- Group Meeting Agenda Template Budget-Friendly Options
- 6. Navigating Group Meeting Agenda Template eBook Formats
 - ePub, PDF, MOBI, and More
 - Group Meeting Agenda Template Compatibility with Devices
 - Group Meeting Agenda Template Enhanced eBook Features
- 7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of Group Meeting Agenda Template
 - Highlighting and Note-Taking Group Meeting Agenda Template
 - Interactive Elements Group Meeting Agenda Template
- 8. Staying Engaged with Group Meeting Agenda Template
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers Group Meeting Agenda Template
- 9. Balancing eBooks and Physical Books Group Meeting Agenda Template
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection Group Meeting Agenda Template
- 10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
- 11. Cultivating a Reading Routine Group Meeting Agenda Template
 - Setting Reading Goals Group Meeting Agenda Template
 - Carving Out Dedicated Reading Time
- 12. Sourcing Reliable Information of Group Meeting Agenda Template
 - Fact-Checking eBook Content of Group Meeting Agenda Template
 - Distinguishing Credible Sources
- 13. Promoting Lifelong Learning
 - Utilizing eBooks for Skill Development
 - Exploring Educational eBooks

14. Embracing eBook Trends

- Integration of Multimedia Elements
- Interactive and Gamified eBooks

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