Virtual SERPPAS Steering Committee Meeting

Wednesday, June 25, 2025 10AM – 12PM ET Microsoft Teams

AGENDA

<u>Purpose:</u> To engage SERPPAS Steering Committee members virtually to maintain partnership connection and progress.

Meeting Objectives:

- Present the draft revisions of the SERPPAS Strategic Plan and process for receiving input/feedback
- Touch base with the SERPPAS agencies on leadership updates, travel restrictions, agency priorities, participation challenges, etc. (to the best of their ability at that point)
- Inform a decision about the Fall 2025 SERPPAS Principals Meeting

<u>Meeting Outcome</u>: The SERPPAS Steering Committee provided input and guidance to guide partnership activities and maintain SERPPAS engagement for the next 6+ months.

June 25	Topic	Lead
10:00 am – 10:15 am	Welcome & Purpose Purpose: To welcome attendees to the meeting and set the stage for the purpose and process of the meeting. Steering Committee members are encouraged to turn on their cameras. Read-Ahead: Principal and Steering Committee List (As of 6/5/2025) SERPPAS Organizing for Impact — Roles and Responsibilities	Addie Thornton, Texas A&M Natural Resources Institute/ SERPPAS Coordinator Erica Rohr, DoD Readiness and Environmental Protection Integration Program, DoD Steering Committee Co-Chair Shannon Deaton, NC Wildlife Resources Commission, State Steering Committee Co-Chair Nancy Walters, Facilitator
10:15 am – 10:30 am	Partnership Updates Purpose: To share any general Partnership updates.	Addie Thornton





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SERPPAS Strategic Plan Revision	Addie Thornton
Purpose: To present and discuss the revised DRAFT SERPPAS Strategic Plan and the process for reviewing and receiving formal feedback/edits to be incorporated into the next draft ahead of the August Steering Committee Meeting. Read-Ahead: • Draft Strategic Plan (Attachment)	Nancy Walters
2025 SERPPAS Principals Meeting Discussion	Steering Committee Members
Purpose: To discuss the potential options for a 2025 SERPPAS Principals Meeting, gauge SERPPAS member feasibility to attend, and inform a decision for meeting format. Steering Committee Questions Is an in-person Principals meeting in November 4-6, 2025, in North Carolina feasible? Do you have a Principal who would be able to attend? Would a fully virtual, shorter meeting (2 hours) be a viable alternative?	
Next Steps & Adjourn Purpose: To discuss next steps and adjourn the meeting.	SERPPAS Co-Chairs
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