



Virtual SERPPAS Steering Committee Meeting

Thursday, April 24, 2025
10AM – 12PM ET
Microsoft Teams

AGENDA

Purpose: To engage SERPPAS Steering Committee members virtually in place of an in-person April 2025 Principals Meeting.

Meeting Objectives:

- Present the tentative schedule for summer and fall SERPPAS Meetings
- Discuss the opportunity to revise the SERPPAS Strategic Plan
- Report on the first State Engagement meeting
- 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)

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

April 24	Topic	Lead
10:00 – 10:15 am	<p>Welcome & Purpose</p> <p>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.</p> <p>Read-Ahead:</p> <ul style="list-style-type: none"> • Principal and Steering Committee List (As of 4/17/2025) • SERPPAS Organizing for Impact – Roles and Responsibilities 	<p>Addie Thornton, Texas A&M Natural Resources Institute/ SERPPAS Coordinator</p> <p>Erica Rohr, DoD Readiness and Environmental Protection Integration Program, DoD Steering Committee Co-Chair</p> <p>Shannon Deaton, NC Wildlife Resources Commission, State Steering Committee Co-Chair</p> <p>Nancy Walters, Facilitator</p>



10:15 – 10:25 am	Partnership Updates Purpose: To share any general Partnership updates. Read-Ahead: <ul style="list-style-type: none"> • Updated 2024 SERPPAS Strategic Plan • SERPPAS Values and Future Visioning: Principals Responses Summary 	Addie Thornton
10:25 – 10:55 am	SERPPAS Strategic Plan Revision Purpose: To present the opportunity to revise the SERPPAS Strategic Plan to better represent the purpose, mission and vision of the partnership at the 20-year mark and get guidance and direction from the Steering Committee. Read-Ahead: <ul style="list-style-type: none"> • Strategic Plan Revision Proposal 	Addie Thornton Nancy Walters
10:55 – 11:10 am	State Engagement Report Out Purpose: To update the Steering Committee on the state engagement process that was presented at the last meeting.	Shannon Deaton
11:10 – 11:55 am	SERPPAS Steering Committee Round Robin Purpose: To share updates from the SERPPAS agencies on leadership, travel restrictions, priorities, impacts to participation etc. Steering Committee Questions: <ul style="list-style-type: none"> • Do you have agency leadership updates or changes to your SERPPAS Principal? • Do you see your participation in SERPPAS being limited by any staffing changes or travel restrictions? • Are there any agency priorities you would like to share to inform SERPPAS focus moving forward? 	Steering Committee Members
11: 55 - 12:00 pm	Closing Remarks & Adjourn Purpose: To discuss next steps and adjourn the meeting.	SERPPAS Co-Chairs