

# Agenda



- **9:00am** Roll Call & Introductions for New/Previously Absent Subcommittee Members (Jeff Flood, Subcommittee Staff)
- **9:05am** FOIA Preamble (Tom Crabbs, Subcommittee Chair)
- **9:10am** Overview of Shared Folder / Update on Outreach to Other Federal Installations (Tom)
- **9:15am** Feedback from Subcommittee on Purpose Statement & Lines of Effort
- **9:45am** ID Side Research Tasks, etc. (Jeff) / Assign Members to Lines of Work (Tom)
- **9:55am** Set Recurring Subcommittee Meeting Schedule (Jeff)
- **10:00am** Motion to Close Meeting (Tom)

“ under the current state of emergency [COVID19 Pandemic], it is it impracticable or unsafe for the subcommittee to assemble in a single location; and that the purpose of the meeting is to discuss or transact the business necessary to continue operations of the Subcommittee, and the discharge of its lawful purposes, duties, and responsibilities under Executive Order 71.

# Purpose Statement (the why?)

- Alignment
- Strategy
- Investment
- Governance
- Model

Local, *Tribal*, Regional, State, Federal, *Private*

## Lines of Effort (the what)

- Awareness
- Alignment
- Action

# Suggested Next Steps

*Build Awareness*

- Local perspective
- Regional perspective
- Installation perspective
- State perspective
- Existing studies
- Existing plans

*“This Framework is premised on the stark realities we face, including the fact that current federal, state, regional, and local efforts are insufficient to achieve a resilient coast, and are not optimally aligned.”*

*Federal Installations*

- Awareness
- Incorporation
- Leverage

*Local, Regional, State*

Sustained

- Shared Understanding
- Unity of Effort

***Alignment***

**Goal 4:** *Coordinate all state, federal, regional, and local coastal adaptation and protection efforts in accordance with the guiding principles of this Framework*

## MILITARY & FEDERAL FACILITIES IN HAMPTON ROADS

- Military Facilities
- Other Federal Facilities
- HRPDC Localities

