Proposed Agenda – Private Meeting

10:45 - 11:15 a.m.	Executive Council members, designees, plus-ones, Advisory Committee Chairs and Chesapeake Bay Program Director arrive
11:15 - 11:25 a.m.	Group Photo
11:25 - 11:40 a.m.	Closed meeting for members/designees and invited guests begin
11:40 - 12:00 p.m.	Advisory Committee reports
12:00 - 12:10 p.m.	EC discussion with advisory committee chairs
12:10 - 12:15 p.m.	State of the Program Report
12:15 - 12:35 p.m.	EC discussion
12:35 - 12:45 p.m.	Election of new EC chair, briefing on public meeting and press availability
12:45 p.m.	Governor Shapiro concludes closed meeting
12:30 - 12:55 p.m.	Plus-ones, Advisory Committee Chairs and Chesapeake Bay Program Director move to reserved seats for the public press conference.
12:45 - 1:00 p.m.	EC members/designees have time for private discussion and prepare to move to the public press conference.
1:00 p.m.	EC members/designees go to upper level of the Barn and begin the public press conference.

Proposed Agenda – Public Press Conference

12:45 p.m.	Barn opens to public attendees and media
12:45 - 1:00 p.m.	Members of the public and media enter the Barn
1:00 p.m.	Governor Shapiro gavels the meeting to an open
1:00-1:05 p.m.	Call to Order and Welcome PA Governor Josh Shapiro, Chair
1:05 - 1:10	Welcome remarks from Marc or Jim Hershey
1:10 - 1:45 p.m.	EC Member Remarks *(Five minutes for members, three minutes for designees)*
1:45-1:50 p.m.	New Chair closing remarks
1:50-2:00 p.m.	Press availability
2:00 p.m.	Meeting gavels to a close