

Enhance Partnering, Leadership and Management Goal Implementation Team
Fall 2023 Quarterly Meeting
Agenda



Date: September 6, 2023

Time: 10:00 a.m. to 12:00p.m.

Location: Webex Webinar

Meeting Page: [Click Here](#)

Webinar: <https://umces.webex.com/umces/j.php?MTID=m5a2eeb8a2115dfa323ffe1652c0455e5>

Meeting number: 2623 149 7177 **Password:** kWc8MKrgM33 **Join by phone:** +1-408-418-9388 **Access code:** 2623 149 7177

Agenda Item, Discussion Lead, and Desired Outcome	Time	Materials, Notes, and Action Items
I. Order of the Day, Announcements & Introductions <i>(Discussion Lead: Greg Allen, EPA)</i> <ul style="list-style-type: none"> Greg Allen will reintroduce the new GIT6 Co-Chairs, Lucinda Power and James Martin. Update on key actions and next steps for Reaching 2025 	10:00 – 10:15	Materials <ul style="list-style-type: none"> Reaching 2025 Draft <p>ACTION: Dave G. and Bo W. Sarah B., Britt S., Greg/Cara will redraft the language of the DEIJ Responsibilities, create a link between the <u>narrative analysis and Logic and Action Plan</u> and send to GIT 6. <i>In Progress. SRS Team?</i></p> <ul style="list-style-type: none"> Rewrite: defer this action to the SRS Planning Team and DEI Workgroup to consider whether SRS documentation needs any additional DEIJ elements. <p>ACTION: Greg A., James and Lucinda will meet to determine whether GIT 6 will bring the CBP Survey to Management Board and how it might inform the work of Beyond 25. <i>In Progress.</i></p> <ul style="list-style-type: none"> Note: Chesapeake Research Consortium has agreed to partner for administering the survey and assisting with data analysis.
II. Discussion on the Status of the SRS Planning Team <i>(Discussion Leads: Jeff Lerner, EPA, Sarah Brzezinski, EPA)</i> <ul style="list-style-type: none"> Update on proposed SRS cycle adjustments Placement of the SRS Planning Team Approaches for GIT 6 involvement in SRS processes relative to options for placement 	10:15 – 10:40	Materials: <ul style="list-style-type: none"> List of SRS Planning Team Members
III. Discussion on the future of the Governance Document Action Team <i>(Discussion Leads: James Martin, VaDCR, Greg Allen, EPA)</i> <p>Discussion on leadership, meeting frequency, status as an Action Team or a Workgroup</p>	10:40 – 11:00	Materials <ul style="list-style-type: none"> Running list of issues List of GDAT members (Cara Johnson, Jessica Blackburn, Greg Barranco, Doug Austin, Greg Allen)

IV. B25 Coordination, Participation and Determining On-Going Role for GIT6 <i>(Discussion Leads: James Martin, VaDCR, Heidi Bonnaffon, MWCOG)</i>	11:00-11:45	
V. Budget and Finance Workgroup Updates <i>(Discussion Lead: Elliott Campbell, MD DNR, Greg Allen, EPA)</i> Meeting highlights <ul style="list-style-type: none"> Elliott will provide an update on the recent quarterly workgroup meeting. Greg will provide an update on the NCEE EJ Project. Discussion on developing an innovative finance symposium. 	11:45-12:05	Materials
VII. Local Leadership Workgroup Updates <i>(Discussion Lead: Martha Narvaez, University of Delaware Water Resources Center)</i> Martha will provide an update on the recent quarterly workgroup meeting.	12:05-12:25	Materials <ul style="list-style-type: none"> Presentation
VIII. Wrap-up and Adjourn <i>(Discussion Lead: Lucinda Power, EPA)</i> Next Meeting → December 13, 2023	12:25-12:30	2023 Meeting Dates <ul style="list-style-type: none"> March 29, 2023 June 7, 2023 September 6, 2023 December 13, 2023

Completed Actions and Decisions

ACTION: **G DAT** will discuss and, as appropriate, recommend language to GIT 6. Proposed new language will be presented to GIT 6 at March 16, 2022 meeting. *Complete.*

ACTION: Prior to the June 2021 GIT 6 Meeting, **GIT 6 Coordinator** and **GIT 6 Staffer** will work with **Bo W.** and **the Diversity Action Team** to discuss documents needed for review and who to collaborate with to accomplish tasks assigned to GIT 6. *Complete.*

ACTION: **Kristin S.** will set aside time at next GIT Chairs meeting on March 31 to discuss how to review Management Strategies and L&A Plans and to identify where groups can benefit from intentional inclusion efforts. **Kristin S.** will follow up with GIT 6 and the SRS Planning afterward. *Complete.*

ACTION: **Caroline J.** will update the organizational chart to include GITs on relevant workgroup slides. **CRC Staffers** will edit organizational chart on a quarterly basis or as organizational changes occur. *Complete.*

ACTION: **Greg A. and Elliott C.** will coordinate a joint coordination meeting with the National Center on Education and the Economy to ensure the collaborative project remains on track. *Complete.*

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ACTION: Greg A. and Caroline J. will determine how to link GIT 6 webpage and Chesapeake Decisions to share Biennial Meeting actions and decisions. *Complete.*

ACTION: Greg A. and Elliott C. will discuss with Kristin S. and the GIT Chairs to determine if Action Item #4 in the Climate Directive Workplan is complete and determine any additional next steps. *Complete.*