

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



**Date:** March 29, 2023

**Time:** 10:00 a.m. to 12:30 p.m.

**Location:** Webex Webinar

**Meeting Page:** [Click Here](#)

**Webinar:** <https://umces.webex.com/umces/j.php?MTID=m1d436929be7bf13fd95d63b6d833c4cf>

**Meeting number:** 2622 423 1279 **Password:** rVAVPBT7T63 **Join by phone:** +1-408-418-9388 **Access code:** 2622 423 1279

Agenda Item, Discussion Lead, and Desired Outcome	Time	Materials, Notes, and Action Items
<b>I. Order of the Day, Announcements &amp; Introductions</b> <i>(Discussion Lead: Dave Goshorn, MD DNR)</i> <ul style="list-style-type: none"> <li>GIT 6 will need a new vice-Chair and possibly Chair within the next several months. Members can begin to contemplate candidates.</li> <li>Mentimeter</li> </ul>	10:00 – 10:10	<p><b>ACTION:</b> Dave G. and Bo W. will redraft the language of the DEIJ Responsibilities, create a link between the narrative analysis and Logic and Action Plan and send to GIT 6. <i>In Progress. SRS Team?</i></p> <p><b>ACTION:</b> GIT 6 Leadership (Chairs, Coordinator, and Staffer) will work with DEIJ Action Team leadership to integrate tasks assigned to GIT 6 in the DEIJ Strategy Implementation Plan into the 2023 Workplan. <i>In Progress.</i></p> <p><b>ACTION:</b> Greg A. and Carin B. will meet with and brief Kandis Boyd and bring the CBP Survey to Management Board. <i>In Progress.</i></p> <ul style="list-style-type: none"> <li><b>Note:</b> Chesapeake Research Consortium has been identified as a partner for the survey.</li> </ul> <p><b>ACTION:</b> BFWG will develop a comprehensive list of Inflation Reduction Act opportunities similar to the BIL funding table incorporating a section on which outcomes may be fundable. GIT6 Members will provide input to BFWG on how to use Inflation Reduction Act funding effectively. <i>In Progress.</i></p> <p><b>ACTION:</b> 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. <i>In Progress.</i></p>
<b>II. Budget and Finance Workgroup Updates</b> <i>(Discussion Lead: Elliott Campbell, MD DNR, Greg Allen, EPA)</i> Meeting highlights  NCEE Link funding opportunities Biennial	10:10-10:40	<b>Materials</b> <ul style="list-style-type: none"> <li>GIT Funding Program Data Table</li> <li>BFWG Workplan</li> </ul>

<b>III. Local Leadership Workgroup Updates</b> <i>(Discussion Lead: Laura Cattell Noll, Alliance for the Bay)</i>  <i>Laura will provide an update on the recent quarterly workgroup meeting and the outcomes from the QPM and opportunity for GIT 6 review of MS/LAP documents.</i>	10:40-11:00	<b>Materials</b> <ul style="list-style-type: none"> <li>• Presentation</li> <li>• Updated Local Leadership MS/LAP</li> </ul>
<b>IV. GIT 6's Role in the Reaching 2025 and Beyond 2025 Discussion</b> <i>(Discussion Lead: Carin Bisland, EPA, Dave Goshorn, MD DNR)</i>  <i>Update of status of the formation and work of the two EC-chartered groups</i>  <i>GIT 6 role before and after decisions are made</i>  <i>GIT 6 Members will provide input on GIT6's role in the Beyond 2025 Discussion</i>	11:00-11:30	<b>Materials</b> <ul style="list-style-type: none"> <li>• Presentation</li> <li>• Executive Council Charge</li> <li>• Draft Biennial Meeting 1 pager</li> </ul> <p><b>Note:</b> Contact Carin B. and Dave G. if interested in volunteering to participate in the planning of the Biennial Meeting.</p>
<b>V. 2023 Biennial Meeting</b> <i>(Discussion Lead: Dave Goshorn, MD DNR)</i>  <i>Discussion on Biennial Meeting planning and introduction of the Charge</i>  <i>Elements of the biennial that are directly related to GIT 6 functional areas (governance, adaptive management, SRS)</i>  <i>Status of EC charge taskforces</i>	11:30 – 12:15	<b>Materials:</b>
<b>VI. Wrap-up and Adjourn</b> <i>(Discussion Lead: Dave Goshorn, MD DNR)</i>  <b>Next Meeting → June 7, 2023</b>	12:15-12:30	<b>2023 Meeting Dates</b> <ul style="list-style-type: none"> <li>• March 29, 2023</li> <li>• June 7, 2023</li> <li>• September 6, 2023</li> <li>• December 13, 2023</li> </ul>

## Completed Actions and Decisions

**ACTION:** **GDAT** 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.*

**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.*

**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.*