

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



Date: June 7, 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=m6317122de86514cef83ec6f7f1a8dadbb>

Meeting number: 2624 566 9232 **Password:** 3m3TrKhpbm3 **Join by phone:** +1-408-418-9388 **Access code:** 2624 566 9232

Agenda Item, Discussion Lead, and Desired Outcome	Time	Materials, Notes, and Action Items
I. Order of the Day, Announcements & Introductions <i>(Discussion Lead: Dave Goshorn, MD DNR)</i> <ul style="list-style-type: none"> GIT 6 Chair and Vice Chair positions are vacant. Members can submit nominations to Dave Goshorn, Greg Allen, or Cara Johnson. GIT 6 will consider nominations made available by the time of the meeting. Nominees will be asked to leave the meeting to allow time for discussion. GIT 6 will call for consensus on Chair nominees to forward to the Management Board. 	10:00 – 10:30	<p>ACTION: 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>ACTION: 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>ACTION: Greg A. will meet with and brief Dave Campbell to determine whether GIT 6 will bring the CBP Survey to Management Board. <i>In Progress.</i></p> <ul style="list-style-type: none"> Note: Chesapeake Research Consortium has been identified as a partner for the survey. <p>ACTION: 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>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. <i>Complete.</i></p>
II. 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. 	10:30-10:50	Materials <ul style="list-style-type: none"> BFWG Workplan

<ul style="list-style-type: none"> • Discussion on developing an innovative finance symposium. 		
III. Local Leadership Workgroup Updates <i>(Discussion Lead: Michelle Edwards, Rappahannock-Rapidan Regional Commission)</i> Michelle will provide an update on the recent quarterly workgroup meeting.	10:50-11:10	Materials <ul style="list-style-type: none"> • Presentation
IV. 2023 Biennial Meeting Debrief <i>(Discussion Lead: Sarah Brzezinski, EPA)</i> Discussion on Biennial Meeting and the development of a meeting report out. Update on 4 th Cycle SRS. (15 minutes) Update on Reaching 2025. (15 minutes) Update on Beyond 2025. (15 minutes)	11:10-11:55	Materials:
V. Wrap-up and Adjourn <i>(Discussion Lead: Dave Goshorn, MD DNR)</i> Next Meeting → September 6, 2023	11:55-12:00	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: **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.*

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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.*