

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



Date: December 13, 2023

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

Location: Webex Webinar

Meeting Page: [Click Here](#)

Webinar: <https://umces.webex.com/umces/j.php?MTID=m5804162518e3f23581d7cb59ddc7ce95>

Meeting number 2631 035 8736 **Password:** Git6 **Join by phone:** +1-408-418-9388 **Access code:** 263 103 58736

Agenda Item, Discussion Lead, and Desired Outcome	Time	Materials, Notes, and Action Items
I. Order of the Day, Announcements & Introductions <i>(Discussion Lead: James Martin, VDCR, Lucinda Power, EPA, Greg Allen, EPA)</i> <ul style="list-style-type: none"> Status of GIT 6 Staffer backfill 	10:00 – 10:15	
II. Strategy Review System Latest and Greatest <i>(Discussion Leads: Greg Allen, EPA, Sarah Brzezinski, EPA)</i> <ul style="list-style-type: none"> Changes to the system and new approaches through 2024 Preview of tomorrow's Quarterly Progress Meeting 	10:15 – 10:30	Materials: <ul style="list-style-type: none"> Slides forthcoming from Sarah https://www.chesapeakebay.net/what/event/management-board-quarterly-progress-meeting-december-2023
III. B25 Coordination, Participation and Determining On-Going Role for GIT6 <i>(Discussion Leads: Greg Allen, EPA, Doug Bell, EPA)</i> <ul style="list-style-type: none"> Overview of overarching key milestones including establishment of small topical groups Future GIT 6 process engagements and participants 	10:30 - 11:00	Materials <ul style="list-style-type: none"> Slides forthcoming from Doug Reference docs to be posted
IV. Budget and Finance Workgroup Updates <i>(Discussion Lead: Elliott Campbell, MD DNR, Greg Allen, EPA)</i> <ul style="list-style-type: none"> Review of 12/4 BFWG meeting Featured program fact sheets NCEE/CBPO joint project update 	11:00- 11:20	Materials <ul style="list-style-type: none"> BIL/IRA featured program fact sheets posted to meeting web page

V. Local Leadership Workgroup Updates <i>(Discussion Lead: Martha Narvaez, University of Delaware Water Resources Center)</i>	11:20 - 11:40	Materials <ul style="list-style-type: none"> TBD
VI. Wrap-up and Adjourn <i>(Discussion Lead: Greg, Lucinda, James)</i> <ul style="list-style-type: none"> Determine 2024 meeting dates 2023 Reflections <p>Reflection Questions:</p> <p>What are you most excited about for GIT 6 in 2024?</p> <p>What is the best Christmas present you have ever received?</p>	11:40 - 12:00	2023 Meeting Dates <ul style="list-style-type: none"> March 2024 June 2024 September 2024 December 2024

Open Actions

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 narrative analysis and Logic and Action Plan and send to GIT 6. *In Progress.* SRS Team?

- Rewrite:** defer this action to the SRS Planning Team and DEI Workgroup to consider whether SRS documentation needs any additional DEIJ elements.

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. *In Progress.* **Note:** Chesapeake Research Consortium has agreed to partner for administering the survey and assisting with data analysis.

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.*

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.*