



Enhance Partnering, Leadership and Management Goal Implementation Team Meeting

Tuesday, December 11, 2018, 10:00 a.m. – 3:00 p.m.

Location: Chesapeake Bay Program Office

410 Severn Avenue, Annapolis, MD 21403

Joe Macknis Memorial Conference Room (“Fish Shack”)

Conference Line: 202-991-0477; **Code:** 903-7008

Web Access: <https://epawebconferencing.acms.com/git6>

Meeting Page: [GIT 6 Quarterly Meeting - December 2018](#)

Actions and Decisions

Not Started

- **ACTION:** (No lead) will talk to Rachel Dixon about serving as a GIT 6 member to represent the Scientific and Technical Advisory Committee.

In Progress

- **ACTION:** Dave Goshorn will draft justification for the changes made from the criteria in developing GIT 6 membership. Dave will send this (with the membership) to GIT 6 members so that they may make sure their membership is accurately reflected. A final draft will be presented to Management Board for approval in April (or May) 2019.
 - Justification should somehow address that, to the extent there are vacant positions, we will recruit to fill those positions with an eye toward increasing Diversity.

Complete

- **ACTION:** Talk to Margot Cumming about providing information to GIT 6 about types of questions she asked Wetlands Workgroup members about participation.
Note: This action item has been incorporated into the 2019 GIT 6 workplan.
- **ACTION:** Sometime in early January, Dave Goshorn (with Greg Barranco and Bruce Vogt) will send a survey of a few basic questions to Management Board members, GIT Chairs, Workgroup Chairs and/or Outcome Leads, Coordinators and Staffers regarding feedback on the SRS process, including:
 - What worked?
 - What doesn't work?
 - What should be kept?
 - What should be changed?
 - What can be improved?
 - Was it worth the effort?*Note: There will be a follow up discussion on survey responses at Feb. MB meeting, after which GIT 6 will distribute follow-up materials to participants prior to the 2019 Biennial SRS meeting.*

- **ACTION:** Emily (Freeman) Vazir and Jessica Blackburn will put together a list of options for dining, recreation, etc. as the Day 1 “social event.” They will coordinate to review each other’s lists and seek feedback from Carin Bisland and Kristin Saunders as needed.
- **ACTION:** Emily (Freeman) Vazir will add Budget and Finance Workgroup “reconstitution” to the February 2019 GIT 6 meeting.

Other

- **DECISION:** GIT 6 members approve Matt Pennington’s nomination as Local Leadership Workgroup Chair.
- **DECISION:** GIT 6 will meet for one day on October 8, 2019 in lieu of the annual 2-day fall retreat.
- **DECISION:** In the 2019 GIT 6 workplan (and future workplans), do not remove “completed” actions. Instead, make them a colorless box.
 - No color = action completed
 - Green = action on track
 - Yellow = action encountered minor obstacles
 - Red = action severely off track
- **ACTION: GIT leadership** will meet with Web/Creative Team to see if there is a way to display information on the CBP website in a way that you could click on a person’s name and see all the groups they are members of under their individual “profile.” **Not Started.**

Note: This action item will be addressed subsequent to the development of membership criteria and the distribution lists issue has been resolved.