

Enhance Partnering, Leadership and Management Goal Implementation Team
Winter 2022 Quarterly Meeting
Agenda



Date: December 14, 2022

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

Location: Webex Webinar

Meeting Page: [Click Here](#)

Webinar: <https://umces.webex.com/umces/j.php?MTID=md220fd3a54c281129fe26d4e8766311d>

Meeting number: 2621 125 1160 **Password:** n2eCBFhBS74 **Join by phone:** +1-408-418-9388 **Access code:** 2621 125 1160

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>	10:00 – 10:10	<p>ACTION: Greg A. and Caroline J. will determine how to link GIT 6 webpage and Chesapeake Decisions to share Biennial Meeting actions and decisions. <i>Complete.</i></p> <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.</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 2022 Workplan. <i>In Progress.</i></p> <p>ACTION: Greg A. and Carin B. will meet with and brief Michelle Kandis Boyd and 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>In Progress.</i></p>
II. Local Leadership Workgroup Updates <i>(Discussion Lead: Heidi Bonnaffon, MWCOG)</i>	10:10-10:30	<p>Materials</p> <ul style="list-style-type: none"> Presentation LLWG Chair and Vice Chair Bio and Headshot

<p><i>Heidi will discuss priority work areas and fall workgroup meeting action items</i></p> <p><i>Heidi will provide an update on the Baseline Survey Indicator, and present minor updates to the Management Strategy and Logic and Action Plan</i></p> <p><i>Heidi will introduce Martha Narvaez as the LLWG Vice Chair nominee. GIT 6 will approve the LLWG Chair and Vice Chair positions</i></p>		
<p>III. Budget and Finance Workgroup Updates <i>(Discussion Lead: Elliott Campbell, MD DNR, Greg Allen, EPA)</i></p> <p><i>Elliott will provide an update on the BFWG October meeting and discuss the BFWG Workplan and future work areas.</i></p> <p><i>Greg will provide an update on GIT Funding 2022 Process which will include program data on GIT funding accomplishments throughout the years, 2023 GIT Funding Ideas, will highlight GIT 6 projects.</i></p>	10:30-10:50	<p>Materials</p> <ul style="list-style-type: none"> • GIT Funding Program Data Table • BFWG Workplan
<p>IV. Governance Document Updates <i>(Discussion Lead: Dave Goshorn, MD DNR)</i></p> <p><i>Dave will present the Governance Document and talk about remaining issues and edits following the October Executive Council Meeting.</i></p> <p><i>GIT 6 will provide feedback and decisions on the next version of the Document.</i></p>	10:50-11:05	<p>Materials</p> <ul style="list-style-type: none"> • Governance Document 5.0
<p>V. GIT 6's Role in the Beyond 2025 Discussion and 2023 Biennial Meeting <i>(Discussion Lead: Carin Bisland, EPA, Dave Goshorn, MD DNR)</i></p> <p><i>Discussion on Biennial Meeting planning and introduction of the Charge</i></p> <p><i>Discussion on biennial meeting planning and the EC charge taskforces</i></p>	11:05-11:45	<p>Materials</p> <ul style="list-style-type: none"> • Presentation • Executive Council Charge • Draft Biennial Meeting 1 pager <p>Note: Contact Carin B. and Dave G. if interested in volunteering to participate in the planning of the Biennial Meeting.</p>

GIT 6 Members will provide input on GIT6's role in the Beyond 2025 Discussion		
VI. Wrap-up and Adjourn <i>(Discussion Lead: Dave Goshorn, MD DNR)</i> Next Meeting → March 29, 2023	11:45-12:00	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.*

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.*