## CBP Goal Implementation Team

## *Enhanced Partnering, Leadership, and Management*



## Meeting Agenda

## 

**Date:** March 13, 2012

**Time:** 1:00pm-3:00pm

**Location:** Conference Call, Room 305A at CBPO

**Call-in:** **(866) 299-3188, Code 267-5715**

**Adobe Connect Link:** <http://chesapeake1.adobeconnect.com/goalteam6>

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| **Members Roll Call:**   |  |  |  | | --- | --- | --- | | Greg Allen, EPA | Mike Foreman, VA DCR, **Chair** | Jennifer Pauer, WV DEP | | Greg Barranco, EPA | Pat Gleason, EPA | Scott Phillips, USGS (STAR Liaison) | | Carin Bisland, EPA, **vice-Chair** | Kirk Havins, VIMS (STAC Liaison) | Marel Raub, CBC | | Pat Buckley, PA DEP | Carl Hershner, VIMS | John Schneider, DE DNREC | | Brian Burch, EPA | Jackie Lendrum, NY | Nita Sylvester, EPA | | Diane Davis, DC DOE | Lori Mackey, EPA | Doreen Vetter, EPA | | Kevin Debell, EPA | Michael Mason, EPA | Tim Wilke, CBP/CRC | | Sarah Diebel, DOD | Brent McCloskey, MdDNR |  | | Kathryn East-Fausnaugh, USFWS | Rich McEntee, USGS |  |  |  |  |  | | --- | --- | --- | | **Others Attending:** |  |  | | | |  |  |
| **Agenda Item** **and Desired Outcome** | Time | Background Docs, Notes, and Action Items | | | |
| **Introductions** | 1:00-1:05 |  | | | |
| **2012 GIT Work Plan**  Review the latest draft of the workplan and consider how the team will complete the work items that have been/will be assigned with an emphasis on:   * Decision framework implementation * Governance and our role with the alignment Stage 2 * Following finalization of the charge, the development of options for ongoing independent evaluator   Discussion on whether we need additional workgroups or ad hoc teams, how to respond to the STAC social scientists offer to participate, what might be missing in terms of core competencies and other resources that are needed. | 1:05–2:30 | 2012 GIT 6 Workplan V3.docx | | | |
| **Decision Framework Implementation Update**   * Discuss progress with DF implementation and expectations for the March 30 deadline * Roll-out plan * If not in progress, select a GIT 6 goal or goals to work through the DF and determine who will lead. | 2:30 – 2:55 | Refer to Section 4, pg. 16 in enabling\_effective\_adaptive\_  management\_in\_cbp\_021312[1].doc | | | |
| **Action Items, Wrap-up, Next Meeting** | 2:55 - 3:00 |  | | | |