## CBP Goal Implementation Team

## Enhanced Partnering, Leadership, and Management



## Meeting Agenda

## 

**Date:** November 6, 2012

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

**Location:** Conference Call, Room 303 at CBPO

**Call-in:** (866)-299-3188

**Code:** 267-5715

**Adobe Connect Link:** <https://epa.connectsolutions.com/git6>

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| **Members Roll Call:**   |  |  |  | | --- | --- | --- | | Beth Zinecker, USGS | Jennifer Pauer, WV DEP | Mike Foreman, VA DCR, **Chair** | | Brian Burch, EPA | Jessica Blackburn, ACB (CAC Liaison) | Nita Sylvester, EPA | | Carin Bisland, EPA, **vice-Chair** | John Schneider, DE DNREC | Pat Buckley, PA DEP | | Carl, Hershner, VIMS | Kevin Debell, EPA | Pat Gleason, EPA | | Diane Davis, DC DOE | Kirk Havins, VIMS (STAC Liaison) | Russ Baxter, VA DEQ | | Doreen Vetter, EPA | Lori Mackey, EPA | Sarah Diebel, DOD | | Greg Allen, EPA | Marel Raub, CBC | Tim Wilke, CBP/CRC | | Greg Barranco, EPA | Maryland Representative? |  | | Jackie Lendrum / Ben Sears, NY DEC | Michael Mason, EPA |  |  |  |  |  | | --- | --- | --- | |  |  |  | | | | |  |  |
| **Agenda Item** **and Desired Outcome** | Time | Background Docs, Notes, and Action Items |
| **Introductions (Discussion Lead: Greg Allen)** | 1:00 – 1:05 |  |
| **GIT Membership (Discussion Lead: Greg Allen)**   * Discussion about potential additions to GIT membership, and the expertise desired of new members. | 1:05 – 1:15 | Slide #1 |
| **GIT involvement with supporting the short-term decision making body responsible for governance, goals, and a potential new agreement. (Discussion Lead: Greg Allen & Carin Bisland)**   * Discuss GIT6’s roles and responsibilities for Phase 2 of the alignment process. | 1:25 – 2:00 | Slide #3 + #4 |
| **GIT Function & Responsibilities (Discussion Lead: Greg Allen)**   * Review the proposed governance document’s charges and functions for GIT 6 and respond to the MB with a revised function overview. | 1:15 – 1:25 | Slide #2 |
| **Status of GIT Goal Statements (Discussion Lead: Carin Bisland)**   * Follow-up discussion from the October 26th GIT Chairs meeting. * Discuss the current status of the new priority goal statements. | 2:00 – 2:45 | Priority Goal Statements.doc |
| **Action Items, Wrap-up, Next Meeting (Discussion Lead: Carin Bisland)** | 2:45 – 3:00 |  |