



Chesapeake Bay Program Partnership Principals' Staff Committee

Webinar info:*

Link: <https://umces.webex.com/umces/j.php?MTID=m1e07bcb0dc18e60ef1ffa07025cea09d>

Meeting number: 120 246 2589; Password: rxDgRKvs867

Or

Join by phone

+1-408-418-9388; Access code: 120 246 2589

July 30, 2020

5:00 p.m. – 5:30 p.m.

Agenda

- I. **Welcome and Introductions** 5:00 p.m. – 5:05 p.m.
Principals' Staff Committee Chair, Secretary Ben Grumbles, will open the meeting, welcome PSC members, and review the agenda.
- II. **Diversity, Equity, Inclusion and Justice – Final Decisions** 5:05 p.m. – 5:25 p.m.
The PSC will briefly discuss and agree on the steps to finalize the PSC DEIJ Action Statement (aka PSC DEIJ Strategy Endorsement Statement).
Requested decisions:
 1. **Agree on the title of the Document** –
 - Proposal to change the title to DEIJ Action Statement
 2. **Approve final edits to the Statement**
 - EPA offered some friendly amendments to the language (see posted materials).
 3. **Discuss and agree on the signature page**
 - Agreement on who signs the signature page and how it is set up.
 4. **Agree to timeline vis-à-vis the EC meeting**
 - Chair proposal – Get signatures before August 18 so statement can be released as supporting material along with the broader directive signed and released by EC members.
 5. **Discussion of any remaining logistics of the EC Meeting**

Discussion lead: Secretary Ben Grumbles

Materials:

II. Revised PSC DEIJ Action/ Strategy Endorsement Statement (consolidated comments)
- V. **Concluding Remarks - Adjourn** 5:30 p.m.

*THIS MEETING WILL BE RECORDED FOR INTERNAL USE TO ASSURE THE ACCURACY OF MEETING NOTES