August 5, 2024

Attendees:

- Les Knapp
- Rick Mittler
- Sarah Brzezinski
- Lucinda Power
- James Martin
- Khesha Reed
- Elliot Cambell
- Greg Allen
- Erin Sonnenburg

Agenda Items & Minutes:

- Leadership Meeting Overview & Introductions
    - Introductions were made among everyone in attendance.
    - It was decided that the team needs a centralized platform to review documents, share meeting minutes, and converse in between meetings.
- September 25th GIT6 QM Agenda
    - Agenda Item II. [Place Holder] Expanding GIT6 Meeting Attendance and Membership: Key Questions following the recent membership update: What are the skills and competencies missing from our membership? What aspects of partnership representation are we missing? Are we meeting our DEI membership goals?
        - There was previous discussion on how best to facilitate this conversation. It was suggested that it could be via Teams Whiteboard (similar to Jamboard). GIT6 could also invite someone like Britt, Rachel, or Kristin that could help up work through these questions.
    - Agenda Item III. Beyond 2025 Beyond 2025 Document & Public Feedback
        - Beyond 2025 process update (Doug Bell)
        - Themes from the public feedback period (Lucinda)
        - Themes from LGAC Roundtables on Beyond 2025 (Rick Mittler)
        - Discussion of GIT6 involvement in future steps (tentative -whiteboard engagement tool) (Greg Allen)
        - The GIT6 meeting will be the day after the September SC meeting (Sep 27). It was mentioned that this may be a good opportunity to include someone within the SC/ Public Feedback Review group to provide updates on the major themes from the public feedback period.
        - It was determined that the Group would reach out to Doug Bell to give a process overview and have Lucinda provide updates on the public Feedback
        - Rick Mittler from ACB & LLWG will provide updates form the LGAC Roundtables on what they have heard from the discussions on B25
        - Greg Allen will facilitate a discussion on 'next steps' for GIT6 as phase 2 approaches and the SC is set to sunset in the fall.

- This could be another Teams Whiteboard activity.
- There was acknowledgement that the PSC may go in a different direction than the recommendations that are coming out of phase 1 and create their own 'next steps'. When that time comes, GIT6 will be ready to step in wherever possible.
  - Agenda Item IV. Psychological Safety
    - The purpose is to provide a fully formed SLS (Shared Learning Series) module on Psych Safety. The module will include a pre recorded video, a list of resources, and a short overview of the topic. During this time the GIT will also discuss future collaboration with the Diversity Workgroup on their Resource Library initiative, as well as any additional topics the GIT would like to add to their SLS initiative.
      - The Diversity Workgroup Coordinator and staffer have been invited to attend our GIT6 QM.
      - The discussion on future SLS topics could be done via Teams Whiteboard
  - Agenda Items for Workgroup Updates
    - SRS
      - Soliciting leadership for SRS Workgroup
      - Reviewing topics for Future SRS Workgroup Meeting
      - Provide an overview of plans for November and December QPM
    - B&F
      - NCEE Update
      - STAC Update
    - LLWG
      - Roundtables *(Whatever is not mentioned in Agenda III.)*
      - Beyond 2025 Roundtables w/ Local Officials across the Watershed
      - Top-level findings of the Local Leadership Survey
      - August Workgroup Meeting – Toxics
      - DC Peer-to-Peer Tour – Equitable Access to Green Spaces
- *Announcements – N/A*