Beyond 2025 Steering Committee
Meeting #8 – April 25, 2024: 12:00pm - 4:00pm

IN-PERSON LOCATION
Chesapeake Bay Program Office
1750 Forest Dr #130, Annapolis, MD 21401

MATERIALS AND MEETING PAGE

MICROSOFT TEAMS MEETING LINK
Meeting ID (Passcode): 242 427 757 406 (WqLqQz)
Call In (PIN): 202-991-0477 (117698465#)

Purpose: To receive and discuss ERG's Interim Evaluation Report, and review and discuss the draft outline and strategy for the Steering Committee recommendations.

Outcomes:
- Accept final Small Group recommendations.
- Receive and discuss ERG's Interim Report.
- Determine next steps on drafting the Steering Committee recommendations.

Agenda:
1. **[12:00p] Welcome & Opening Comments (15 min)**
   a. Review of Meeting Agenda, Outcomes, and March actions.

2. **[12:15p] Update on Public Feedback (15 min)**

3. **[12:30p] ERG Interim Report (95 min)**
   a. Presentation from ERG (45 min)
   b. Discussion (50 min)

   ----------- *[2:05p] 15-minute break* --------------------------------

4. **[2:20p] Discuss Outline, Synthesis, and Integration (90 min)**
   a. Governance Overview (10 min)
   b. Review Outline and Synthesis (20 min)
   c. Discussion (60 min)

5. **[3:50p] Recap Actions (10 min)**

6. **[4:00p] Adjourn**