



Beyond 2025 Steering Committee
Meeting #2 - July 27, 2023: 1:00pm - 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): 268 569 865 70 (4cqqKX)

Call In (PIN): +1 202-991-0477 (892 943 010#)

AGENDA

Purpose of this Meeting:

- Organizing the Steering Committee to provide feedback on draft and potential evaluation questions.

Outcomes for this Meeting:

- Member commitments to participate in smaller focus groups to advance understanding and provide feedback on key topics as it pertains to the development of the evaluation questions ERG will assess.
 - Clarify and confirm topics; Form focus groups
 - Clarify how focus groups will function (e.g., how and by when)
- Clarification on the roles and responsibilities of ERG and the Steering Committee.

Agenda

1:00 PM Welcome and Agenda Overview

- **Review Action Items from June 22 Meeting.**
- **What the Co-Chairs Heard about Expectations.** A report-out from Anna and Martha about what they heard back from their individual discussions with Steering Committee members leading up to this meeting, including what the end product from the Steering Committee could be, NGO participation, how to engage the public, and the timing of the Steering Committee's work.
 - Objective: Frame the feedback received to help with a discussion about matters raised at the kick-off meeting.
 - Lead: Anna Killius, CBC and Martha Shimkin, EPA
 - Preliminary Materials: None



1:45 PM Reaching 2025

- **Presentation and Discussion on Draft Report.** The Steering Committee members will be provided an overview of the draft report, with a particular focus on how the report's findings and recommendations could inform the work of the Steering Committee.
 - Objective: Use this report to inform the scope of the Steering Committee's work.
 - Lead: Sean Corson, NOAA
 - Preliminary Materials: Reaching 2025 [Presentation](#) and [Report](#)

2:45 PM Shaping Evaluation Questions

- **Discussion of Draft Evaluation Framework and Confirming Focus Groups.** A presentation will be provided by ERG on potential and draft evaluation questions. The Steering Committee members will be asked to break into smaller focus groups to refine topic areas and to refine the evaluation questions.
 - Objective: Provide initial feedback on scoping plan and confirm focus groups and topics.
 - Lead: Lou Nadeau, ERG
 - Preliminary Materials: [Draft Evaluation Questions Framework and Focus Group Definitions](#); [Logic for Refining Scope](#)

3:50 PM Review of Action Items and Next Steps

4:00 PM Adjourn