



Beyond 2025: GIT 6 Meeting

April 30th, 2025
2:00 PM – 4:00 PM EST

Meeting Link: [Join the meeting now](#)

Meeting ID: 291 116 864 542 **Passcode:** Er6fc3E6

OR

Join By Phone: +1 202-991-0477

Conference ID: 253 486 760#

Materials Webpage: [Click here to access all meeting materials](#)

Purpose: To discuss meeting operations and best practices; identify next steps for small group to conduct regional partnership program reviews; and determine skillsets needed to draft and execute Scope(s) of Work for GIT 6. The group will utilize top Structure/Governance/Process (SGP) priorities identified by GIT 6 to prepare deliverables and proposed plans for the Management Board Retreat on May 7-8, 2025.

Agenda

- I. Meeting Overview (2:00 – 2:10 PM)**
Leads: GIT 6 Co-chairs James Martin, VA DCR, and Lucinda Power, EPA CBPO.
- II. Report Out on Meeting Best Practices (2:10 – 3:00 PM)**
Facilitator: Katie Ayers, EPA CBPO.
 - a. Staffers and Coordinators will present ideas and materials gathered to support standardization and increased efficiency of meeting operations.
 - b. Group discussion.
 - c. Action: Select materials for presentation at the MB retreat.
- III. Regional Partnership Program Reviews and Skillsets for SOWs (3:00 – 3:30 PM)**
Leads: Lucinda Power, EPA CBPO, and James Martin, VA DCR.
 - a. GIT 6 has established a small group to review other regional partnership programs to gain insights for Scope(s) of Work development. The group will compile a set of questions guided by top SGP priorities and engage with program contacts to facilitate discussions over the coming months.
 - b. Initiate process of drafting list of skillsets needed to execute Scope(s) of Work.
- IV. Local Leadership Workgroup Updates (3:30 – 3:40 PM)**
Lead: Rick Mittler, Alliance for the Chesapeake Bay.
- V. Budget and Finance Workgroup Updates (3:40 – 3:50 PM)**

Lead: Elliott Campbell, Maryland DNR.

VI. Wrap-Up and Next Steps

(3:50 – 4:00 PM)

Lead: Katie Ayers, EPA CBPO.

GIT 6 Next Steps:

1. Draft list of skillsets needed to develop and execute Scope(s) of Work (e.g., internal CBP support, third-party contracts, available resources).
2. Prepare presentation materials for MB Retreat on May 7-8.

Next Meeting: June 4th, 2025, time TBD

VII. Adjourn

(4:00 PM)