



## Enhance Partnering and Leadership GIT Meeting (GIT 6)

### Agenda

**September 2, 2015**

9:30 a.m. – 3:30 p.m.

Susquehanna River Basin Commission Office  
4423 N. Front Street  
Harrisburg, PA 17110-1788

**Conference Line:** 866-299-3188; **Code:** 410-267-5731

**Web Access:** <http://epa.connectsolutions.com/git6/>

**Reminder:** Please mute your phones to avoid adding to background noise, and do **not** put your phones on “hold” or switch to a second line while on the conference line.

- I. Welcome, Introduction** (9:30 a.m. – 9:45 a.m.)  
Andrew Gavin, Deputy Director of the Susquehanna River Basin Commission  
Mike Foreman, GIT 6 Chair
- II. Review GIT Mission, Scope, and Purpose** (9:45 a.m. – 10:15a.m.)  
Discussion Leads: Carin Bisland & Greg Allen
- III. Ongoing Topic Updates** (10:15 a.m. – 11:30a.m.)
  - Chesapeake Stat; Discussion Lead: Doreen Vetter
  - Local Leadership Workplan Development and Workgroup; Discussion Lead: Reggie Parrish
  - Governance Document; Discussion Lead: Carin Bisland
  - Meeting Management and Use of Technology; Discussion Lead: Mike Foreman
  - GIT Project Funding; Discussion Lead: Greg Allen
- IV. Visioning Session** (11:30a.m. – 12:00 p.m.)  
Discussion Lead: Mike Foreman
  - Opportunities to improve cross-GIT collaboration.
    - Process for GIT6 to facilitate collaboration among the GITs.
    - Potential cross-GIT funding opportunities.
  - Biennial strategy management system or process.
    - GIT6’s role in adaptive management/the decision framework.

- Annual performance review meeting.

**V. Working Lunch on SRBC Deck** (12:00 p.m. – 1:00 p.m.)

Lunch will be ordered ahead of time. If you order lunch, please pay Samantha in cash before the meeting starts.

**VI. Visioning Session (Continued)** (1:00 p.m. – 2:00 p.m.)

- Prioritize activities based on visioning discussion.

**VII. GIT 6 Funding Ideas** (2:00 p.m. – 2:45 p.m.)

- GIT members with FY15 GIT funding proposal ideas will present their proposal(s) followed by discussion on ways to improve proposals before submission.

**VIII. Revisit GIT Mission, Scope, and Purpose** (2:45 p.m. – 3:20 p.m.)

Discussion Leads: Mike Foreman and Carin Bisland

- Review of mission, scope, and purpose of the GIT.
- Review current GIT membership considering the discussion during the visioning session.
- Determine if changes in GIT membership are needed.

**IX. Adjourn** (3:20 p.m. – 3:30 p.m.)