Chesapeake Bay Program
Goal Implementation Team to Workgroup Governance
October 14, 2016
DRAFT

GIT current (bold is new language)	Workgroup Recommended
Develop management strategies and submit to MB to accept as complete	Draft Management Strategies for any outcomes assigned to WG for review by GIT
Implement accepted MS **and workplans** upon PSC ratification	Implement accepted MS **and workplans**
Create and commission workgroups for specific actions under the purview of their GIT as needed. Appoints leaders of workgroups	Nothing parallel
Through the development of MS and their 2 year workplans, identify existing resources, and opportunities to aligning resources for that particular outcome. Collaborate with other GITs to identify opportunities to strategically align resources across outcomes, Participate in annual planning and budget meeting and present recommendations regarding better strategic alignment of resources to achieve the collective Vision.	
Identify needs for monitoring, modeling, indicator/metric development and information management for STAR development	
Coordinate with other GITs. Seek opportunities to engage Advisory Committees and the Communications Workgroup as needed	
Recommend GIT Chair and Vice Chair for designation by MB	Recommend Workgroup leadership for designation by GIT
GITs will Periodically review their membership to ensure diverse and adequate representation	Workgroups will periodically review their membership to ensure diverse and adequate representation.
Each GIT has one Chair and one Vice Chair **/co-chair .** [confusing sentence that basically says that one of the leaders must either be federal or state at all times, while the other can be an NGO.	Same?
GIT chairs are non-voting members of the MB	Members of GIT?
Leaders serve two year renewable terms, with concurrence of MB.	Same?
New GIT chairs and VC will be designated by the MB with recommendations from GIT members.	Same?
At end of two year term, the GIT collectively discusses the renewal or change of their Chairmanship and Vice-Chairmanship. The renewal of a Chair will have concurrence from both the GIT and the B. Otherwise, the VC assumes the role of Chair with concurrence, and the new VC will be selected by GIT members (**with concurrence by the MB)**	Same?
If VC declines nomination, the GIT will nominate a new Chair and gain concurrence	
GIT chair is responsible for coordinating with the MB on strategic plans for achieving high priority restoration outcomes as well as periodically providing updates to the	

MB on progress and roadblocks encountered. The MB works closely with GIT leaders while also empowering them to have the greatest discretion possible over short-term adjustments to execution of strategic plans to allow quick adaptations to changing internal and external circumstances.	
The Chairs and Vice Chairs shall be individuals representing agencies with significant authority in the GIT's topic areas and those individuals should be at a leadership level within their organization.	
The membership of each GIT is determined by criteria developed by each GIT and endorsed by the MB. During the process of adding new members, each GIT is advised to consider principles . . .	
Duration of membership – indefinite	Same?
Ground Rules – Meetings held at discretion of chair with input from GIT members and generally should happen only when a task requires a group effort. **Agendas out 2 weeks in advance/materials 1 week in advance**	Same?
Decision Making – Consensus. If no consensus is reached, it moves to MB for consideration, along with the polling of the members	Same?
Reporting – Chair is responsible for maintaining a clear sense of purpose, specific performance goals, and reporting on Management Strategies	Same?
Staffing and support – Coordinator and staffer, ect	Same.