



Enhance Partnering, Leadership and Management Goal Implementation Team Meeting

Tuesday, February 26, 2019, 10:00 a.m. – 3:00 p.m.

Meeting Page: [GIT 6 Quarterly Meeting - Spring 2019](#)

Actions and Decisions

Not Started

- **ACTION:** (No lead) **GIT 6** is forming a **small group** to help plan an effective discussion during the next two GIT 6 meetings on CBP Organizational Analysis. CBP Director, Dana Aunkst, will be invited to the October and December GIT 6 meetings to focus on the CBP Organizational Analysis topic.
- **ACTION:** (No lead) GIT 6 is seeking volunteers to conduct an affinity analysis on the GIT SRS surveys. This analysis would show a clear connection to between the pain points identified in the surveys and the improvements being made through ChesapeakeDecisions.

In Progress

- None

Complete

- **ACTION:** Emily Vazir will talk to STAC Coordinator about serving as a GIT 6 member to represent the Scientific and Technical Advisory Committee. **Update May 2, 2019:** Annabelle Harvey, STAC Coordinator, will serve as a member of GIT 6.
- **ACTION:** Emily Vazir will incorporate the suggested changes made to the GIT 6 workplan (at the February 26 meeting), and Dave Goshorn will distribute to GIT 6 members for approval. **Update May 16, 2019:** The Management Board approved the GIT 6 membership criteria.

Other

- **DECISION:** In the 2019 GIT 6 workplan (and future workplans), do not remove “completed” actions. Instead, make them a colorless box.
 - **No color** = action completed
 - **Green** = action on track
 - **Yellow** = action encountered minor obstacles
 - **Red** = action severely off track
- **DECISION:** GIT 6 will postpone a decision on the status of the FY17 GIT Funding “SRS Finance Strategy Workshop” award until after the SAV financing strategy presentation during the Biennial SRS Meeting. If the Management Board accepts the presentation as a finance pilot for other outcomes, then the discussion will continue on how to advance this GIT Funding project.
- **ACTION:** **GIT leadership** will meet with Web/Creative Team to see if there is a way to display information on the CBP website in a way that you could click on a person’s name and see all the groups they are members of under their individual “profile.” **In progress.**

Note: This action item will be addressed subsequent to the development of membership criteria and the distribution lists issue has been resolved.