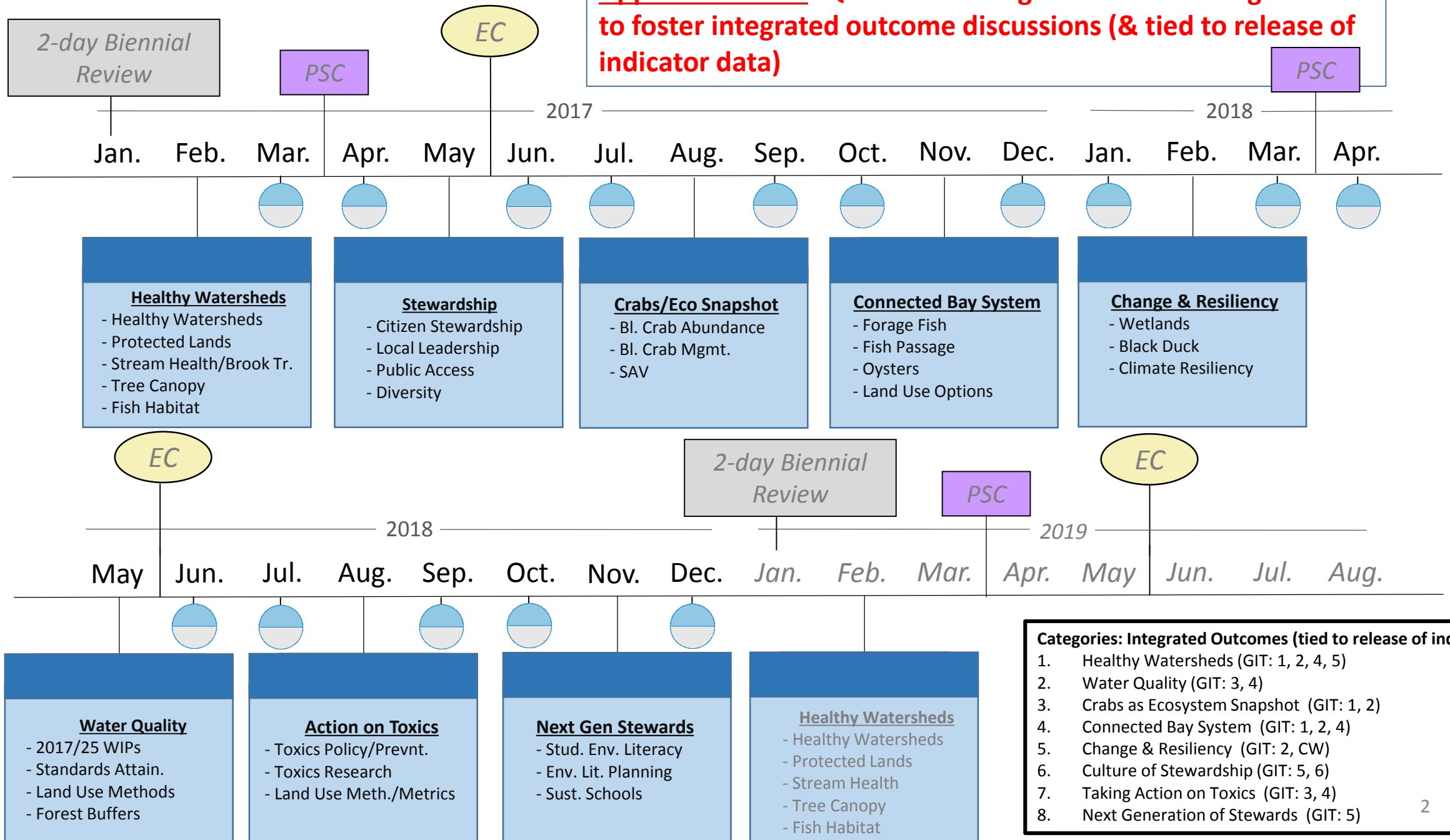




# CBP Biennial Strategy Review System: Current Status

Management Board Briefing  
November 17, 2016

**Approved Model: QUARTERLY Progress Sessions – organized to foster integrated outcome discussions (& tied to release of indicator data)**

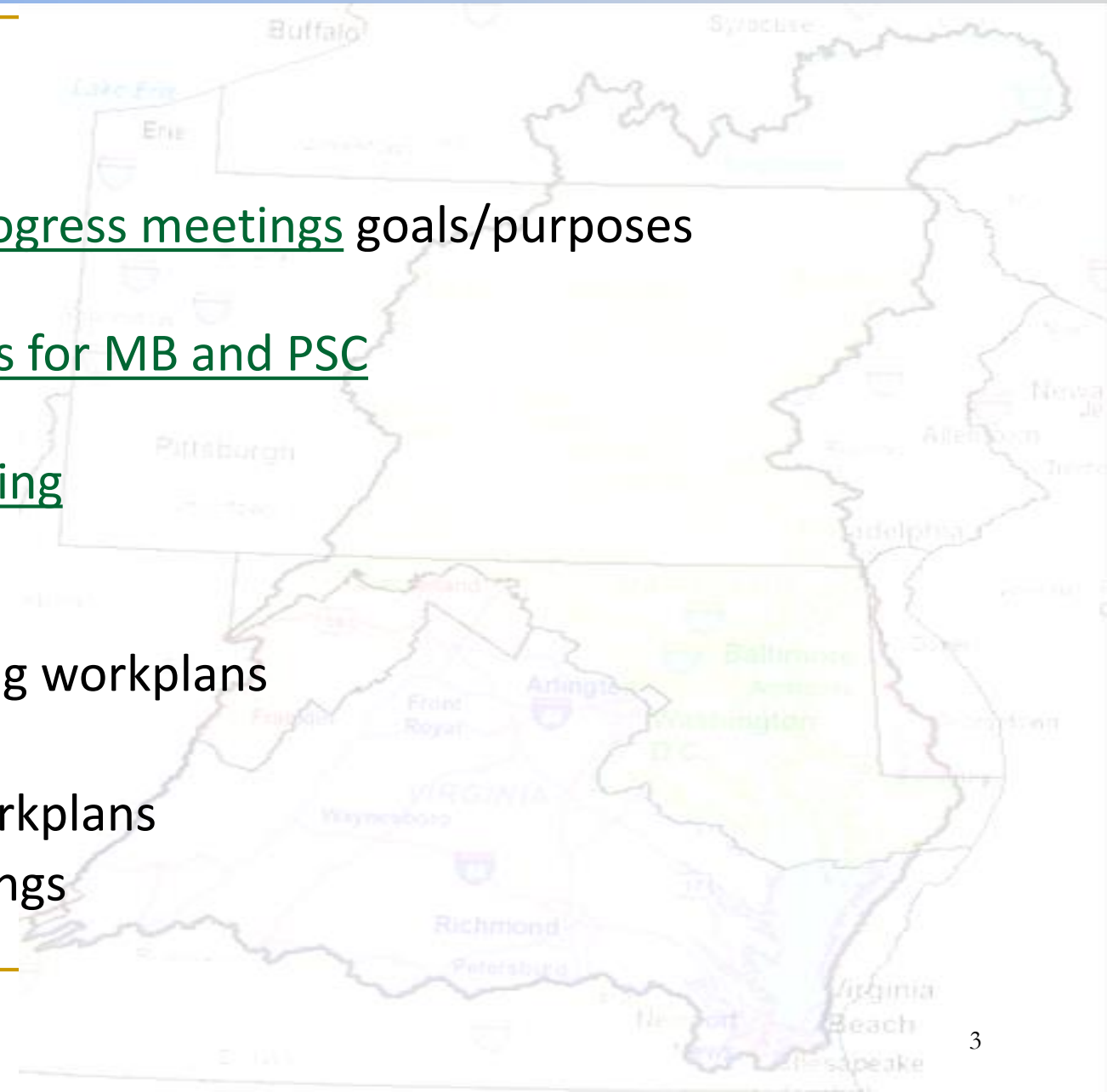


# Desired Meeting Outcomes



## Agreement on:

1. Two-day meeting and quarterly progress meetings goals/purposes
2. Target audiences for each and roles for MB and PSC
3. Format for “inaugural” 2-day meeting
4. Schedule for
  - a. Reporting progress and updating workplans
  - b. First 2-day meeting
  - c. Aligning with current 2 year workplans
  - d. Aligning with PSC and EC meetings



# Purpose of the 2-Day Meeting

2-day Biennial  
Review



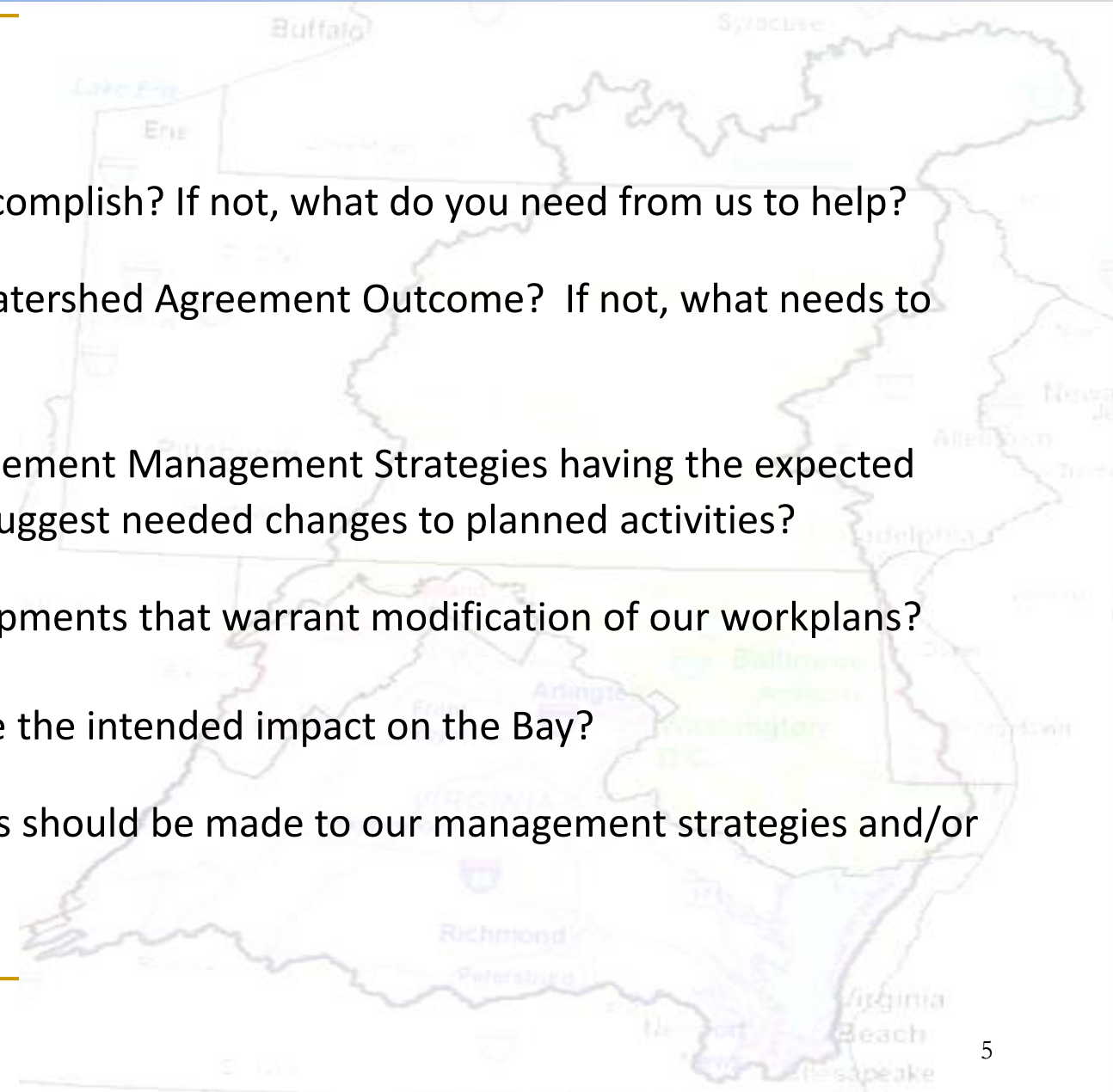
- **High-level retrospective program-wide review to celebrate our successes and identify important stories.**
- Identify topics that should be taken into consideration in the review and possible modification of workplans and management strategies for individual outcomes over the coming two year period, to include:
  1. Big picture, State of the Program overview
  2. Broad themes. What's working? What's not?
  3. Scientific, fiscal, and policy developments that may impact our work
- Synthesize information for the PSC for report to the EC.

# Purpose of the Quarterly Progress Meetings



## In depth reviews of select individual outcomes:

- Are we accomplishing what we said we would accomplish? If not, what do you need from us to help?
- Are we on a trajectory to achieve our ultimate Watershed Agreement Outcome? If not, what needs to change?
- Are the actions that are being undertaken to implement Management Strategies having the expected result? If not, what have we learned that would suggest needed changes to planned activities?
- Are there recent scientific, fiscal, or policy developments that warrant modification of our workplans?
- Will successful achievement of our Outcome have the intended impact on the Bay?
- Based on all the above, what, if any, modifications should be made to our management strategies and/or workplans? What help do you need?



# Proposed Participants



## a) The 2-Day Biennial Review meetings →

- Management Board leaders and members,
- Goal Implementation Team (GIT) and associated Workgroup leaders and members,
- Advisory Committees,
- the Scientific, Technical Assessment & Reporting (STAR) Team, and
- Local Government Officials

## b) The Quarterly Progress Sessions →

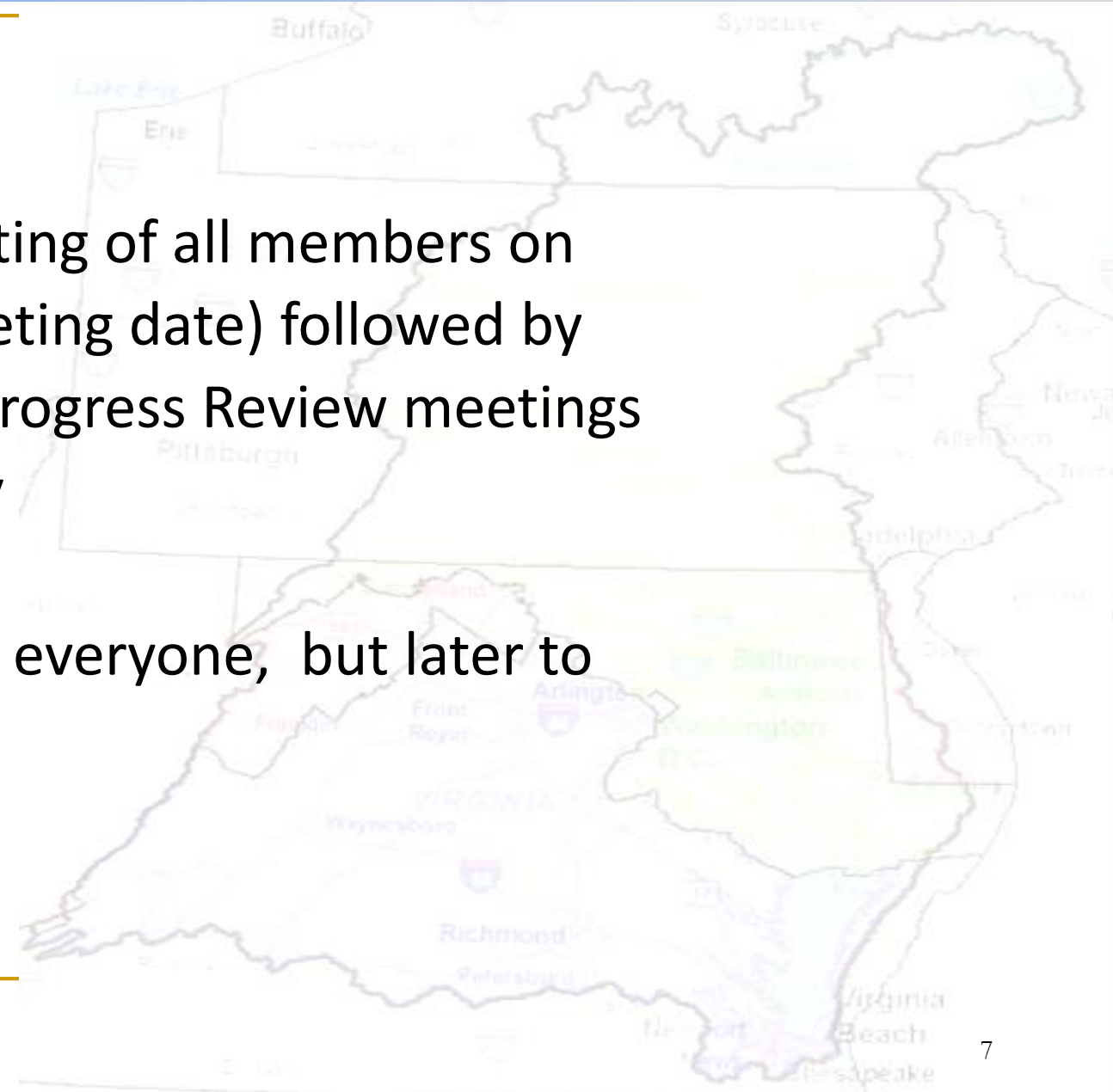
- Management Board leaders and members,
- Goal Implementation Team (GIT) and associated Workgroup leaders and members, and
- Invited outside experts



# Timing for “Inaugural 2017” 2-day Meeting



1. Abridged 1-day “kick-off” meeting of all members on January 12 (scheduled MB meeting date) followed by 1-day "Dry Run" of Quarterly Progress Review meetings with GIT Chairs later in January
2. Full-blown 2-Day meeting with everyone, but later to provide more time

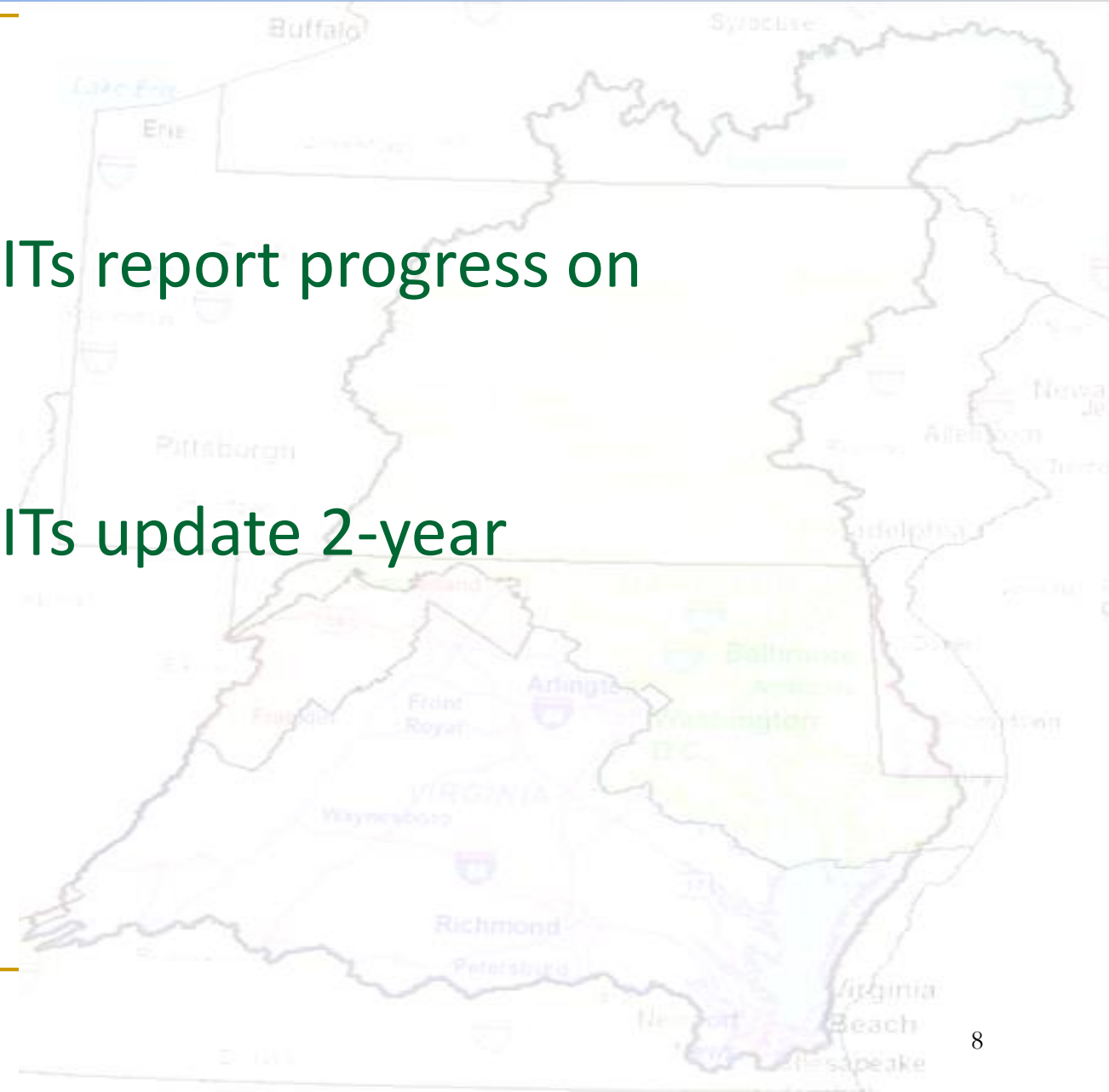




# Workplan Progress and Updates



1. How often and when do GITs report progress on 2-year workplans?
2. How often and when do GITs update 2-year workplans?





**OPTIONS FOR REPORTING PROGRESS AND UPDATING 2-YEAR WORKPLANS**

|  | Annual | Every Two Years | Ongoing |
|--|--------|-----------------|---------|
| By Calendar Year   |        |                 |         |
| According to each outcome's quarterly MB review schedule |        |                 |         |

## OPTIONS FOR REPORTING PROGRESS AND UPDATING 2-YEAR WORKPLANS

|  | Annual   | Every Two Years | Ongoing |
|--|--|-----------------|---------|
| By Calendar Year   | <p>Pros –</p> <ul style="list-style-type: none"> <li>• More aligned with the schedule of first 2-year workplans</li> <li>• Everything is updated at once, taking advantage of multiple benefits and priority setting among outcomes</li> </ul> <p>Cons –</p> <ul style="list-style-type: none"> <li>• MB would need to handle discussions on 28 workplans simultaneously.</li> <li>• Would not benefit from preparation/discussion of the quarterly MB meetings</li> </ul> |                 |         |
| According to each outcome's quarterly MB review schedule |  |                 |         |

# OPTIONS FOR REPORTING PROGRESS AND UPDATING 2-YEAR WORKPLANS

|  | Annual   | Every Two Years | Ongoing |
|--|--|-----------------|---------|
| By Calendar Year   |  |                 |         |
| According to each outcome's quarterly MB review schedule | <p>Pros:</p> <ul style="list-style-type: none"><li>• Benefits from preparation/discussion at MB quarterly meetings</li><li>• Fewer workplans to review at a time.</li></ul> <p>Cons:</p> <ul style="list-style-type: none"><li>• The first round of reviews are misaligned (i.e. some will be completed before many intended actions have taken place)</li></ul> |                 |         |

## OPTIONS FOR REPORTING PROGRESS AND UPDATING 2-YEAR WORKPLANS

|  | Annual  | Every Two Years | Ongoing |
|--|---|-----------------|---------|
| By Calendar Year   | <b>Pros:</b> <ul style="list-style-type: none"> <li>• Can see where things are getting behind and adjust more quickly</li> <li>• Aligns with Federal EO requirement for reporting</li> </ul> <b>Cons</b> <ul style="list-style-type: none"> <li>• Can be time-consuming</li> <li>• May not allow enough time for implementation to occur</li> </ul> |                 |         |
| According to each outcome's quarterly MB review schedule |   |                 |         |

## OPTIONS FOR REPORTING PROGRESS AND UPDATING 2-YEAR WORKPLANS

|  | Annual | Every Two Years  | Ongoing |
|--|--------|--|---------|
| By Calendar Year   |        | <p>Pros:</p> <ul style="list-style-type: none"><li>• Less time spent updating documents</li></ul> <p>Cons:</p> <ul style="list-style-type: none"><li>• May not catch need for early course correction</li><li>• Not aligned with Federal EO requirement.</li></ul> |         |
| According to each outcome's quarterly MB review schedule |        |  |         |

## OPTIONS FOR REPORTING PROGRESS AND UPDATING 2-YEAR WORKPLANS

|  | Annual | Every Two Years | Ongoing  |
|--|--------|-----------------|--|
| By Calendar Year   |        |                 | <p>Pros:</p> <ul style="list-style-type: none"> <li>• Distributes workload associated with reporting</li> <li>• Gives earliest indication of issues/problems with implementation</li> </ul> <p>Cons:</p> <ul style="list-style-type: none"> <li>• Requires commitment of GIT or Workgroup members to review and report frequently</li> </ul> |
| According to each outcome's quarterly MB review schedule |        |                 |  |

# OPTIONS FOR REPORTING PROGRESS AND UPDATING 2-YEAR WORKPLANS

|  | Annual | Every Two Years   | Ongoing |
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