



## Management Board Meeting

December 8, 2016

10:00 a.m. – 12:00 p.m.

**Location:** Chesapeake Bay Program Office

410 Severn Ave. Suite 305-A, Annapolis, MD 21403

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

**Web Access:** <https://epawebconferencing.acms.com/mb>

## Agenda

**I. Welcome, Introduction** (10:00 a.m. – 10:20 a.m.)

*Jim Edward, Management Board Acting Chair*, will review the Actions and Decisions from the November 17, 2016 Management Board meeting.

Materials:

I.a. November 2016 MB Actions & Decisions

**II. Diversity Indicator** (10:20 a.m. – 10:45 a.m.)

The Diversity workgroup has committed to developing an indicator that measures and evaluates diversity and inclusion efforts of the Chesapeake Bay Program. This presentation will explain the workgroup's recent findings, and the latest action items, including the proposed diversity indicator. The presentation will conclude with an outline of the next action items following the Management Board meeting to continue implementation of the diversity workplan.

Action: Request for feedback on the indicator.

*Presenter:* Jim Edward, Diversity WG Chair and Darius Stanton, Diversity WG Staffer

Materials:

II.a. Presentation

**III. Bay Barometer Update** (10:45 a.m. – 11:05 a.m.)

An overview of the draft 2015-16 Bay Barometer.

Action: The CBP Communications Team is seeking Management Board members' review, comments and edits on the draft document by Friday, December 16, 2016.

*Presenter:* Rachel Felver, CBPO Communications Director

Materials:

III.a. Presentation

**IV. Continuing Efforts to Engage State Depts. of Education Leaders** (11:05 a.m. - 11:50 a.m.)

A discussion about continuing efforts to engage state departments of education leadership to advance environmental literacy, including their plans to use the *Every Student Succeeds Act of 2015* to aid state efforts. The new law includes authorizing language for more than \$1.5 billion in grants for which environmental literacy programs are eligible. CAC would like the partnership to consider options for motivating jurisdictions to develop plans and to apply for the funding. In addition, CAC would like the partnership to consider the value and feasibility of revising Education Directive 98-1 to more consistently engage these leaders in addressing the 2014 Chesapeake Bay Watershed Agreement.

Action: Seeking a MB recommendation to the PSC for actions to advance environmental education through greater involvement in the CBP by state departments of education and to promote efforts for securing funds through the *Every Student Succeeds Act*.

Presenter: Shannon Sprague, NOAA

Materials:

IV.a. Presentation

**V. Program update and review of January agenda** (11:50 a.m. – 12:00 p.m.)

Highlights from the December Program Update and an overview of proposed agenda topics for the January Management Board meeting. Discussion of items that others have an interest in and would like to hear more about.

Presenter: Greg Barranco, EPA

Materials:

- a. Program Update
- b. PSC December Agenda
- c. List of potential agenda topics for January
- d. 2017 Management Board & PSC Schedule
- e. Draft January Biennial Review Agenda