

DRAFT SAMPLE PRE-QPM AGENDA TBD (Workgroup or GIT Name) Meeting

Date, Time

Meeting Location: (Conference Room Name)

Address

Conference Line: TBD, Conference Code: TBD

Webinar: TBD

10:00 am Welcome & Opening Comments

- Welcoming Remarks & Introductions
- Key Updates
- Meeting Purpose & Goals

10:15 am Setting Our Focus: Reviewing our Outcome, Management Strategy Themes & Key Definitions

Materials: Chesapeake Watershed Agreement, Management Strategy

10:30 am Looking Back: Learning from the Last Two Years

Materials: <u>Draft Pre-QPM Logic & Action Plan</u>

- Celebrate our Accomplishments & Best Practices
 - What should we continue to do to be successful in the coming two years?
 (green actions)
- Assess our Gaps & Lessons Learned
 - What has kept us from meeting our outcome? Do we need Management Board input or action? (yellow actions)
 - What is preventing us from taking action? Are these actions still valid? Do we need Management Board input or action? (red actions)

12:00 pm Lunch (on your own)

12:20 pm Looking Forward: Being Successful in the Coming Two Years

Materials: Overall Progress in <u>ChesapeakeProgress</u>, Narrative Analysis template in <u>Chesapeake Decisions</u>, Mentimeter questions

- Determine our Progress
 - Are we making progress at a rate necessary to achieve our outcome?
 - What is our rate towards meeting our outcome by 2025?
- Define Future Influences
 - How will our work change over the next two years?
 - What scientific, fiscal and policy-related developments will influence our work in the next two years?
- Recommend Changes

• What adaptations are necessary to achieve our outcome?

1:15 pm Seeking Support: Involving Input & Action from the Management Board

Materials: Presentation template in <u>Chesapeake Decisions</u>

- Determine if direct input or action is needed by the Management Board
 - What have we already done to address this need?
 - o If this need goes unmet, how does this impact our progress?
 - Can the Management Board help by directing actions by other groups (workgroups, organizations, jurisdictions)?

1:45pm The Way Forward & Closing Comments

Materials: SRS Overview in Chesapeake Decisions

- Provide the Vision for the Future & Next Steps
- Outline key dates to review key workgroup/GIT products: (1) Logic and Action Plan;
 (2) Narrative Analysis; and (3) Presentation to the Management Board
- Review Remaining Action Items & Parking Lot

2:00 pm Adjourn – Thank you for your time, effort and participation!