Actions Items and Timeline:

The CBP Governance document will be revised and provided to the MB for discussion at their April 11th conference call.

No later than March 30th, GITs will provide revised text for their GIT’s section of the “Governance” document. The “mission statement” for the GIT will be replaced with a goal statement. The goal statement will reflect the guidance provided in Section 3 of the “[Adaptive Management” document](http://www.chesapeakebay.net/channel_files/17899/enabling_effective_adaptive_management_in_cbp_021312.doc) (revised per Management Board comments). DFIW mentors will assist GITs (as needed) in this task (refer to the decision framework “[examples document](http://www.chesapeakebay.net/channel_files/17881/df_examples.docx)”, the [power point presentation](http://www.chesapeakebay.net/channel_files/17906/111201_cbp_git_leaders.ppt) and the “[important considerations](http://www.chesapeakebay.net/channel_files/17906/df_implementation_issues.docx)” document).