**Agenda for Decision Framework Implementation Workgroup Meeting**

April 20, 2012, 10:00 am -2:00 pm

CBPO Joe Macknis Memorial Conference Room

Call-in: DC #1 Conf Bridge (866)299-3188 code: 410-267-5731

Adobe Connect: <https://epa.connectsolutions.com/dfiw>

1. Roll Call and approval of [3/23/12 meeting summary](http://www.chesapeakebay.net/channel_files/17901/dfiw_mtg_summary_032312.doc) – Carl
2. Prepare for the May 9th MB meeting presentation - All

**Advanced Prep for 2nd agenda item**

1. Please refer to [Plan for providing documentation of each GIT’s use of the DF](http://www.chesapeakebay.net/channel_files/17901/mb_mtg_prep.doc)  and [memo from Carin Bisland to the Coordinators and Staffers related to the role of GIT Chairs at the May 9th MB meeting](http://www.chesapeakebay.net/channel_files/18135/cb_memo_to_coordinators_041712.docx).
2. Please refer to [Decision Framework Implementation Update to the Management Board April 2012](http://www.chesapeakebay.net/channel_files/18081/mb_program_update_4-11-12gb.pdf) (refer to bottom of page 1 through page 2).
3. Documentation of each GITs use of the DF to be posted on the [4/20/12 DFIW meeting webpage](http://www.chesapeakebay.net/calendar/event/18135/).