**Draft Agenda for Decision Framework Implementation Workgroup Meeting**

May 4, 2012, 1:00 -2:00 pm

CBPO Conference Room 303

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 4/20/12 meeting summary – Carl
2. Discuss 5/9/12 MB mtg presentation (comments received and how they were incorporated into the slides and/or talking points of the final presentation) – Carl
3. Discuss next steps for preparing for the MB mtg – All

**Advanced Prep**

1. Please refer to the [draft presentation](http://www.chesapeakebay.net/channel_files/18273/120424d_df_update_for_mb.pptx) developed for the 5/9/12 MB mtg
2. Please refer to [comments provided](http://www.chesapeakebay.net/channel_files/18273/df_update_for_mb_comments.docx) by GIT Coordinators/Staffers and DFIW related to the draft presentation.
3. Please refer to the [final presentation](http://www.chesapeakebay.net/channel_files/18273/120502_df_update_for_mb.pptx) developed for the 5/9/12 MB mtg