**ATTENDANCE:**

* Carl Hershner
* Greg Barranco
* Nita Sylvester
* Rich McEntee
* Brent McCloskey
* Carin Bisland
* Mike Mason
* Tim Wilke
* Megan Hession

**ACTIONS:**

* Carl will send an email to GIT chairs, coordinators, and staffers requesting that they make any necessary revisions to the MS Excel list of GIT priorities so that they can be shared with the Management Board in advance of their June meeting in preparation for full presentation/discussion in August.
* **Note: June 1st DFIW meeting CANCELLED. Next Meeting: June 15th.**

**SUMMARY**

* Meeting Materials available at mtg webpage: <http://www.chesapeakebay.net/calendar/event/18328/>
* Carl’s presentation to the Management Board was successful. During the presentation Carl made reference to 27 goals/priorities of the GITs. The Management Board is interested in seeing the list of priorities.
* The initial plan for the next Management Board meeting was to present one well developed issue that has come to light during the decision framework process. Instead, the group will be responding to the Management Board’s request to see the 27 priorities.
* When the GIT coordinators and staffers were asked to compile the list of priorities, it was intended to be an internal document that would give the DFIW insight into the range of work the GITs were involved in. Carin sent an email to the coordinators and staffers asking them to review the spreadsheet and make revisions necessary so that it can be shared with the MB, and to also inform the GIT chairs that they will be asked to present these priorities.
* The tentative dates for upcoming Management Board meetings are June 13 (originally scheduled to be a conference call), July 11 (originally scheduled to be a full day meeting, but will likely be cancelled when the EC meeting is rescheduled), August 8 (originally scheduled to be a conference call, but will likely be a full day meeting). Greg Barranco suggested providing the MB with the list of priorities in June, and following up with presentation and discussion at the full day meeting in August.
* There were concerns that this does not give GIT’s enough time to wordsmith the priority statements and get them vetted through their full GIT memberships. The list of twenty seven statements includes a mix of goals, objectives, and vision statements some of which the GITs are currently working towards and some of which are identified as priorities but are not being pursued yet. A few of the statements have been worked through the decision-framework process, but the majority of them have not. The group agreed that it will be important to communicate to the Management Board that these are priority statements, rather than goals, and that they are subject to change.