## CBP Goal Implementation Team

## Enhanced Partnering, Leadership, and Management


## Meeting Agenda

##

**Date:** June 5, 2012

**Time:** 1:00pm-3:00pm

**Location:** Conference Call, Room 305A at CBPO

**Call-in:** (866)-299-3188

**Code:** 267-5715

**Adobe Connect Link:** <https://epa.connectsolutions.com/git6>

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| **Members Roll Call:**

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| Greg Allen, EPA  | Kathryn East-Fausnaugh, USFWS | Rich McEntee, USGS |
| Greg Barranco, EPA | Mike Foreman, VA DCR, **Chair** | Jennifer Pauer, WV DEP |
| Carin Bisland, EPA, **vice-Chair** | Pat Gleason, EPA | Scott Phillips, USGS (STAR Liaison) |
| Pat Buckley, PA DEP | Kirk Havins, VIMS (STAC Liaison) | Marel Raub, CBC |
| Brian Burch, EPA | Carl Hershner, VIMS | John Schneider, DE DNREC |
| Diane Davis, DC DOE | Jackie Lendrum, NY | Nita Sylvester, EPA |
| Kevin Debell, EPA | Lori Mackey, EPA | Doreen Vetter, EPA |
| Sarah Diebel, DOD | Michael Mason, EPA | Tim Wilke, CBP/CRC |
| Jessica Blackburn, ACB (CAC Liaison) | Brent McCloskey, MdDNR |  |

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| **Agenda Item** **and Desired Outcome** | Time | Background Docs, Notes, and Action Items |
| **Introductions**  | 1:00-1:05 |  |
| **GIT 6 Goal Statements** * Review of the GIT Goal Statements document to ensure GIT6’s goals are accurately identified and described, before final version is sent to MB.
 | 1:05–1:30 | GIT Goal Statements 5-24-12.xlsxGIT 6 Workplan v4.docx |
| **Decision Framework Update\**** Discuss overall response to the DF progress from the MB and determine next steps (see MB actions & decisions below)
* Review draft of GIT 6 DFIW work placed into the framework
 | 1:30 – 2:30 | DF Update for MB.pptDecision framework for the DFIW.docx  |
| **Action Items, Wrap-up, Next Meeting** | 2:30 – 2:45 |  |

\* MB 5-9-12 actions & decisions regarding DFIW

**GIT Decision Framework Implementation Updates**

* Action: The Decision Framework Implementation Workgroup agreed to present at the next meeting an example of how a Goal Implementation Team is implementing the CBP Decision framework and will include a discussion about cross- GIT collaboration opportunities.
* Action: For the next MB meeting, GITs will share the list of the “27 goals, outcomes, and guiding statements” to provide the MB with a flavor of the GITs’ work and to help frame a discussion about overall CBP priorities.