## CBP Goal Implementation Team

## Enhanced Partnering, Leadership, and Management


## Meeting Agenda

##

**Date:** August 7, 2012

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

**Location:** Conference Call, Room 303 at CBPO

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

**Code:** 267-5715

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

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Members Roll Call:**

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

|  |  |  |
| --- | --- | --- |
|  |  |  |

 |  |  |
| **Agenda Item** **and Desired Outcome** | Time | Background Docs, Notes, and Action Items |
| **Introductions**  | 1:00-1:05 |  |
| **Meeting Enhancement Initiatives** * Review of MB “meeting improvement survey” and discuss findings.
* Discussion and comments regarding tech improvements to aid with meeting management.
 | 1:05–1:45 | MB Survey.docxMB Results.xlsxProposed Tech Improvements.pptx |
| **Decision Framework Next Steps*** Follow-up discussion from the August 2nd Management Board meeting.
* Discuss the current state of the DF initiative in the Bay Program, and address any concerns.
 | 1:45 – 2:45 | 8-2-12 MB Actions & Decisions.docx  |
| **Action Items, Wrap-up, Next Meeting** | 2:45-3:00 |  |