## CBP Goal Implementation Team

## Enhanced Partnering, Leadership, and Management



## Meeting Agenda

## 

**Date:** October 2, 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>

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| **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 (Discussion Lead: Carin Bisland)** | 1:00 – 1:05 |  |
| **GIT Commitments Check-in (Discussion Lead: Tim Wilke)** | 1:05 – 1:10 | GIT6 Commitments Table.xls |
| **GIT Chairs Meeting Summary (Discussion Lead: Carin Bisland)**   * Summary of GIT Chairs meeting and relevant actions/decisions. | 1:10 – 1:25 | 9-20-12 GIT Chairs Actions & Decisions.doc |
| **Program Alignment (Discussion Lead: Carin Bisland)**   * Discussion on Alignment progress; where are we, what needs to be done, and what timelines are approaching. * Review of Alignment related GIT6 commitments | 1:25 – 1:55 | Alignment Workplan Proposal.ppt  Four Step Process.doc  Enabling Effective Adaptive Management.doc  Coordinating CBP FLC Goals, Outcomes & Actions.doc  9-13-12 MB Actions & Decisions.doc |
| **Decision Framework Next Steps (Discussion Lead: Carin Bisland)**   * Follow-up discussion from the September 21st Meeting regarding Decision Framework Folder. * Discuss the current state of the DF initiative in the Bay Program, and address any concerns. | 1:55 – 2:35 | GIT Goal Statements.doc  9-21-12 DFIW Minutes.doc |
| **Independent Evaluator (Discussion Lead: Carin Bisland)**   * Follow-up discussion from the September 13th Management Board meeting. * Discuss how future plans for the Independent Evaluator impact GIT6. | 2:35 – 2:55 |  |
| **Action Items, Wrap-up, Next Meeting (Discussion Lead: Carin Bisland)** | 2:55 – 3:00 |  |