## 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>

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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** | 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.docx  MB Results.xlsx  Proposed 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 |  |