

**Enhance Partnering, Leadership and Management Goal Implementation Team**  
**Fall 2022 Quarterly Meeting**  
**Agenda**



**Date:** September 7, 2022

**Time:** 12:30 p.m. to 3:00 p.m.

**Location:** Webex Webinar

**Meeting Page:** [Click here](#)

**Webinar:** <https://umces.webex.com/umces/j.php?MTID=m6a2ca2ae3b4d70427664b9e8bc12740e>

**Meeting number:** 2621 751 3589 **Password:** BWppQHIE422 **Access code:** 2621 751 3589

Agenda Item, Discussion Lead, and Desired Outcome	Time	Materials, Notes, and Action Items
<b>I. Order of the Day, Announcements &amp; Introductions</b> <i>(Discussion Lead: Dave Goshorn)</i>	12:30 – 12:40	<p><b>2022 Meeting Dates:</b></p> <ul style="list-style-type: none"> <li>• March 16, 2022</li> <li>• June 8, 2022</li> <li>• September 7, 2022</li> <li>• December 14, 2022</li> </ul> <p><b>ACTION:</b> <b>Greg and Caroline</b> will determine how to link GIT 6 webpage and Chesapeake Decisions to share Biennial Meeting actions and decisions. <i>In Progress.</i></p> <p><b>ACTION:</b> <b>Dave G. and Bo W.</b> will redraft the language of the DEIJ Responsibilities, create a link between the narrative analysis and Logic and Action Plan and send to GIT 6. <i>In Progress.</i></p> <p><b>ACTION:</b> <b>GIT 6 Leadership (Chairs, Coordinator, and Staffer)</b> will work with DEIJ Action Team leadership to integrate tasks assigned to GIT 6 in the DEIJ Strategy Implementation Plan into the 2022 Workplan. <i>In Progress.</i></p> <p><b>ACTION:</b> <b>Greg A. and Carin B.</b> will meet with and brief <b>Michelle Kandis Boyd</b> and bring the CBP Survey to Management Board. <i>In Progress.</i></p> <ul style="list-style-type: none"> <li>• <b>Note:</b> Chesapeake Research Consortium has been identified as a partner for the survey.</li> </ul> <p><b>ACTION:</b> <b>Caroline J.</b> will update the organizational chart to include GITs on relevant workgroup slides. <b>CRC Staffers</b> will edit organizational chart on a quarterly basis or as organizational changes occur.</p>

<b>II. Budget and Finance Workgroup Updates</b> <i>(Discussion Lead: Elliott Campbell)</i>  <i>Elliott will discuss recent BFWG meetings and future work areas.</i>  <i>Update on GIT Funding 2022 Process.</i>	12:40-1:00	<b>Materials</b> <ul style="list-style-type: none"> <li>• Climate Directive Workplan</li> <li>• NCEE EJ Proposal</li> <li>• BIL Funding Table</li> </ul>
<b>III. Local Leadership Workgroup Updates</b> <i>(Discussion Lead: Heidi Bonnaffon)</i>  <i>Heidi will discuss priority work areas and summer workgroup meeting action items</i>  <i>Heidi will provide an update on the Baseline Survey results</i>	1:00-1:20	<b>Materials</b> <ul style="list-style-type: none"> <li>• Baseline Survey Results Presentation</li> </ul>
<b>IV. Governance Document Updates</b> <i>(Discussion Lead: Dave Goshorn)</i>  <i>Dave will lead discussions on GIT/Workgroup Chair membership, decision making, and management strategies</i>  <i>Update on Governance Document approvals from PSC/MB</i>	1:20 – 2:10	<b>Materials</b> <ul style="list-style-type: none"> <li>• Governance Document</li> </ul>
<b>V. Biennial Meeting</b> <i>(Discussion Lead: Carin Bisland)</i>  <i>Discussion on Biennial Meeting planning and introduction of the Charge</i>	2:10 – 2:25	<b>Materials</b> <ul style="list-style-type: none"> <li>•</li> </ul>
<b>X. Wrap-up and Adjourn</b> <i>(Discussion Lead:</i>	2:25-2:30	<b>Next Meeting → December 14, 2022</b>

### Completed Actions and Decisions

**ACTION:** **GDAT** will discuss and, as appropriate, recommend language to GIT 6. Proposed new language will be presented to GIT 6 at March 16, 2022 meeting. *Completed.*

**ACTION:** Prior to the June 2021 GIT 6 Meeting, **GIT 6 Coordinator** and **GIT 6 Staffer** will work with **Bo W.** and **the Diversity Action Team** to discuss documents needed for review and who to collaborate with to accomplish tasks assigned to GIT 6. *Completed.*

**ACTION:** **Kristin S.** will set aside time at next GIT Chairs meeting on March 31 to discuss how to review Management Strategies and L&A Plans and to identify where groups can benefit from intentional inclusion efforts. **Kristin S.** will follow up with GIT 6 and the SRS Planning afterward. *Completed.*