



Enhance Partnering, Leadership and Management Goal Implementation Team Meeting

October 10-11, 2017

Location: **TBD** U.S. Fish & Wildlife Service National Conservation Training Center
698 Conservation Way, Shepherdstown, WV 25443 ([directions](#))
Conference Room TBD

Conference Line: 866-299-3188; **Code:** 267-5715

Web Access: <https://epawebconferencing.acms.com/git6>

Meeting Page: [Tuesday, October 10](#); Wednesday, October 11

Day 1 Agenda (October 10, 2017)

- I. **Getting Started: Order of the Day and Introductions** (12:30 p.m. – 12:50 p.m.)
Dave Goshorn, Enhance Partnering, Leadership and Management Goal Implementation Team (GIT 6) Chair, will outline the objectives and process for the two-day meeting. Updates and announcements from Goal Team members.
Materials:
I.a.
- II. **GIT 6 Work Plan** (12:50 p.m. – 2:30 p.m.)

Discussion Lead:
Materials:
II.a.
- Break** (2:30 p.m. – 3:00 p.m.)
- III. **CBP Organizational Analysis** (3:00 p.m. – 4:45 p.m.)
e.g. participation
Discussion Lead:
Materials:
III.a.
- Wrap Up and Adjourn** (4:45 p.m. – 5:00 p.m.)

Day 2 Agenda

(October 11, 2017)

- | | | |
|-------------|---|---------------------------|
| | Breakfast | (served until 8:30 a.m.) |
| IV. | Biennial Strategy Review System (SRS) | (8:45 a.m. – 10:00 a.m.) |
| | Discussion Lead: | |
| | <u>Materials:</u> | |
| | IV.a. | |
| | Break | (10:00 a.m. – 10:30 a.m.) |
| V. | CBP Governance | (10:30 a.m. – 12:00 p.m.) |
| | Discussion Lead: Carin Bisland, EPA/GIT 6 Vice Chair | |
| | <u>Materials:</u> | |
| | V.a. Chesapeake Bay Program Governance Document | |
| | V.b. Governance Document Log of Revisions (draft) | |
| | Lunch | (12:00 p.m. – 1:00 p.m.) |
| VI. | GIT 6 Work Plan | (1:00 p.m. – 1:35 p.m.) |
| | Discussion Lead: | |
| | <u>Materials:</u> | |
| | VI.a. | |
| VII. | Updates and Announcements | (1:35 p.m. – 1:50 p.m.) |
| | Updates and announcements by GIT and workgroup members. | |
| | Wrap Up and Adjourn | (1:45 p.m. – 2:00 p.m.) |

Are there suggestions for additional topics that GIT members would like to see as part of this agenda?