**Purpose**: To develop organizational options that best support the Chesapeake Bay Program

**Outcomes**:

* Acknowledgement of the dynamics impacting the Chesapeake Bay Program
* Agreement on organizational options and alternatives to present to the Management Board
  + Partnership Goals
  + Structure/membership
  + Rules and procedures
  + Decision making
* Assignments and next steps

**10:00 am – Session Begins**

**Welcome and Introductions**

* Outcomes: Leadership’s expectation for the day

Appreciation for who is attending the session

**Context Setting**

* Outcome: Shared understanding of the meeting purpose, outcomes and flow

**Brainstorming Considerations and Concerns**

* Outcome: Thoughts and guidance to jumpstart solution generation

**Sketching Issue Solutions with Pros and Cons (Breakout Session)**

* Outcome: Viable draft options for the Management Board

**12:00 pm - Working Lunch (Continue Breakout Session)**

* Outcome: Continued focus and readiness to present issue solutions ideas and options

**Presenting and Upgrading Issue Solutions and Options**

* Outcome: Consensus around the issue solutions to be presented to the Management Board

**Mapping Out Next Steps**

* Outcome: Agreement on how to ensure a successful Management Board meeting

**3:00 pm – Session Adjourns**