## CBP Goal Implementation Team

## Enhanced Partnering, Leadership, and Management



## Meeting Agenda

## 

**Date:** June 5, 2012

**Time:** 1:00pm-3:00pm

**Location:** Conference Call, Room 305A 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 | Kathryn East-Fausnaugh, USFWS | Rich McEntee, USGS | | Greg Barranco, EPA | Mike Foreman, VA DCR, **Chair** | Jennifer Pauer, WV DEP | | Carin Bisland, EPA, **vice-Chair** | Pat Gleason, EPA | Scott Phillips, USGS (STAR Liaison) | | Pat Buckley, PA DEP | Kirk Havins, VIMS (STAC Liaison) | Marel Raub, CBC | | Brian Burch, EPA | Carl Hershner, VIMS | John Schneider, DE DNREC | | Diane Davis, DC DOE | Jackie Lendrum, NY | Nita Sylvester, EPA | | Kevin Debell, EPA | Lori Mackey, EPA | Doreen Vetter, EPA | | Sarah Diebel, DOD | Michael Mason, EPA | Tim Wilke, CBP/CRC | | Jessica Blackburn, ACB (CAC Liaison) | Brent McCloskey, MdDNR |  |  |  |  |  | | --- | --- | --- | |  |  |  | | | | |  |  |
| **Agenda Item** **and Desired Outcome** | Time | Background Docs, Notes, and Action Items |
| **Introductions** | 1:00-1:05 |  |
| **GIT 6 Goal Statements**   * Review of the GIT Goal Statements document to ensure GIT6’s goals are accurately identified and described, before final version is sent to MB. | 1:05–1:30 | GIT Goal Statements 5-24-12.xlsx  GIT 6 Workplan v4.docx |
| **Decision Framework Update\***   * Discuss overall response to the DF progress from the MB and determine next steps (see MB actions & decisions below) * Review draft of GIT 6 DFIW work placed into the framework | 1:30 – 2:30 | DF Update for MB.ppt  Decision framework for the DFIW.docx |
| **Action Items, Wrap-up, Next Meeting** | 2:30 – 2:45 |  |

\* MB 5-9-12 actions & decisions regarding DFIW

**GIT Decision Framework Implementation Updates**

* Action: The Decision Framework Implementation Workgroup agreed to present at the next meeting an example of how a Goal Implementation Team is implementing the CBP Decision framework and will include a discussion about cross- GIT collaboration opportunities.
* Action: For the next MB meeting, GITs will share the list of the “27 goals, outcomes, and guiding statements” to provide the MB with a flavor of the GITs’ work and to help frame a discussion about overall CBP priorities.