**Chesapeake Bay Program Management Board**

**Meeting Actions and Decisions**

**June 13, 2012**

**Social Science Action Team**

* Action: Members are reminded to make nominations for the Social Science Action Team. Nominations should be sent to Lucinda Power ([power.lucinda@epa.gov](mailto:power.lucinda@epa.gov)).
* Update: Action Team formed; first meeting held July 24. Members will attend or listen in on the August MB meeting to gain a better understanding of CBP issues, goals and challenges.

**Evaluating Preliminary GIT Goal Statements**

* Action: Jurisdictions are asked to share with their agency counterparts the preliminary goal statements and the draft evaluation questions provided in the materials today.
* Action: MB members, GIT Chairs, Advisory Committees, Federal Office Directors are asked to provide feedback on the draft questions by June 29. The final evaluation questions will be used to help guide the discussion of the goals at the next Management Board meeting (Comments are not requested on the goal statements at this time.)
* Update: Jurisdictions will present GIT goal statements to the MB at August 2 meeting and discussion to follow during September MB meeting.

**Improvements to Management Board**

* Action: A summary of MB meeting improvement ideas discussed at the meeting will be distributed to members for consideration. (Post meeting note: a survey monkey poll will be sent to MB members to gauge interest in implementing suggested ideas.)
* Update: MB members were given a survey (and reminders sent); results of the poll will be discussed during the August MB meeting.

**Environmental Literacy Policy**

* Action: Shannon Sprague (NOAA Environmental Literacy Manager) will provide to the MB a summary update of the Environmental Literacy Policy.
* Update: The Executive Council discussed the Environmental Literacy Policy at their meeting last month and requested that the PSC consider the Policy for adoption. In addition, the EC suggested that the PSC consider the Citizens Advisory Committee’s other recommendations.

**Summary of Restoration Implementation Discussion from May PSC Meeting**

* Action: MB members agreed to work with their PSC members on providing comments by June 29 to the summary of the PSC discussion about how the partnership could support restoration implementation. (The summary was sent to PSC members on June 8).
* Update: The summary of ideas generated during the discussion was sent to PSC members on June 8 for comment. CBP is in the process of reviewing the ideas and planning next steps.