

MANAGEMENT BOARD

QUARTERLY PROGRESS MEETING

- DATE & TIME:** Thursday, March 14th from 10:00 AM – 2:30 PM
In person attendance at this meeting is strongly recommended
- LOCATION:** 1750 Forrest Drive, Annapolis, Md 21104
EPA Suite – Blue Crab & Oyster Conference Room
- JOIN BY WEBINAR:** [Meeting Link \(click here\)](#)
Meeting Number: 242 596 750 618
Password: 4tQZHY
- JOIN BY PHONE:** Join by Phone: +1 202-991-0477
Access Code: 120 588 534#
- MEETING WEBPAGE:** [Meeting Materials Webpage \(click here\)](#)

AGENDA: PEOPLE COHORT

- I. Getting Started: Order of The Day & Introductions 10:00-10:20 AM**
Martha Shimkin (EPA), CBP Management Board Chair, will provide opening comments; Sarah Brzezinski (EPA), CBP Strategy Review System Coordinator, will provide an overview of the agenda; Sherry Witt (GDIT), meeting facilitator, will review meeting logistics; and Britt Slattery (NPS), Fostering Chesapeake Stewardship Goal Implementation Team (GIT 5) Coordinator, will provide opening comments to kick off the People Cohort QPM.
Materials: Chesapeake Progress Outcome Status Summary
Quarterly Progress Meeting Administrative Slides
- II. Outcome Review & Discussion: Student Environmental Literacy 10:20-10:50 AM**
Shannon Sprague (NOAA), Education Workgroup Chair, will review progress towards the outcome, barriers to success, and areas of opportunity for MB support. A discussion with MB members will follow.
Materials: PowerPoint Presentation
- III. Outcome Review & Discussion: Public Access 10:50-11:25 AM**
Aurelia Gracia (NPS), Public Access Workgroup Coordinator, Lisa Gutierrez (MD DNR), Public Access Workgroup Chair, and William Urvina (CRC), Fostering Chesapeake Stewardship Goal Implementation Team (GIT 5) Coordinator Staffer, will review progress towards the outcome, barriers to success, and areas of opportunity for MB support. A discussion with MB members will follow.
Materials: Outcome Review Summary
PowerPoint presentation
- IV. Break 11:25- 11:35 AM**



Chesapeake Bay Program

40 years of science, restoration and partnership

- V. Outcome Review & Discussion: Diversity** **11:35-12:25 PM**
Brittany Omoleye-Hall (NPS), Diversity Workgroup Co-Chair, and Wuillam Urvina (CRC), Fostering Chesapeake Stewardship Goal Implementation Team (GIT 5) Coordinator Staffer, will review progress towards the outcome, barriers to success, and areas of opportunity for MB support. A discussion with MB members will follow.
Materials: Outcome Review Summary
PowerPoint Presentation
- VI. Lunch Break (see “Lunch Order Instructions” in meeting materials)** **12:25-1:10 PM**
- VII. Outcome Review & Discussion: Stewardship** **1:10-1:55 PM**
Britt Slattery (NPS), Fostering Chesapeake Stewardship Goal Implementation Team (GIT 5) Coordinator, and Amy Handen (EPA), Local Implementation Programs Coordinator, will review progress towards the outcome, barriers to success, and areas of opportunity for MB support. A discussion with MB members will follow.
Materials: Outcome Review Summary
PowerPoint Presentation
- VIII. Review Actions & Next Steps** **1:55-2:15 PM**
Time reserved after Quarterly Progress presentations to discuss and align requests from the different outcomes and to present next steps following this meeting.
Materials: Outcome Requests & MB Decisions
- IX. Wrap-Up & Adjourn** **2:15-2:30 PM**
Wendy O'Sullivan (NPS), Fostering Chesapeake Stewardship Goal Implementation Team (GIT 5) Chair, will reflect on the Quarterly Progress Meeting. Martha Shimkin (EPA), CBP Management Board Chair, will provide Closing comments.