



**Management Board Meeting
January 15, 2025
Actions and Decisions**

II. Goal Team Chair Discussion

Decision: The MB agreed that, when selecting GIT Chairs, it is preferable to appoint one federal representative and one signatory representative. Recommendations representing other entities may be considered when there is appropriate justification.

IV. Management Strategies (Number of Management Strategies)

Decision: The MB agreed to develop a strategic plan consisting of a collaborative introduction and executive summary, followed by four management strategies that will serve as goal chapters. The MB will hold future discussions regarding a public-facing version of the plan and how work plans will be incorporated.

IV. Management Strategies (Management Strategy Content)

Decision: Signatory partners will work to incorporate applicable priorities, work plans, initiatives and other actions that are required through state and federal programs into the management strategies.

IV. Management Strategies (Strategic Plan / Management Strategy – Public Version)

Action: The CBP Comms, Web, and GIS, Data Center team leads will provide guidance and initial recommendations on the lay-out of the CBP Strategic Plan that explores using different technologies, while accounting for visual appeal, audience understanding and ease of use. Once the content for the management strategies has been developed, final recommendations can be made. Executing the recommendations with the final version of the Strategic Plan will depend on resources available at that time.

IV. Management Strategies (Management Strategy Template Development Timeline)

Decision: The MB agreed that a draft management strategy template will be developed by March, with final approval no later than June. Approval will occur at the MB level.

IV. Management Strategies (When to Start Management Strategy Drafting)

Decision: The MB agreed that the current GIT Chairs will begin preliminary work to compile background materials and research for the incoming GIT Chairs. Once the new Chairs are selected and the template is finalized, the new GIT Chairs will assume responsibility for drafting the management strategies.

IV. Management Strategies (Management Strategy Authorship Officials)

Decision: The MB agreed the Executive Summary, Introduction and Accountability sections will be developed by EPA in consultation with GIT Chairs, MB Chair and PSC Chair's representative. GIT Chairs will develop specific goal management strategy chapters. PSC will approve the final Strategic Plan/ Management Strategies material.

V. Response to Advisory Committee Recommendations to the Executive Council

Action: The MB agreed to provide feedback on the draft response letters by COB Friday. Feedback should be sent to Lucinda Power. Revised letters will be posted to the Jan 22 PSC meeting page by COB Monday, Jan 19th.