Enhance Parterning, Leadership and Management Goal Implementation Team
Spring 2024 Quarterly Meeting
Agenda

Date: June 20, 2024
Time: 10:00 am – 2:45 pm
Location: MS Teams

Meeting Page: Click here to access meeting page

Meeting Link: Click here to join the meeting

Meeting ID: 236 323 359 079   **Passcode:** G9gyz7 **Join by phone**: +1 202-991-0477
Access code: 149824250#

Agenda Item, Discussion Lead, and Desired Outcome	Time	Materials, Notes, and Action Items
I. Order of the Day, Announcements & Introductions (*Discussion Lead: James Martin, VDCR, Lucinda Power, EPA, Greg Allen, EPA*) - Address contact list update - Welcome Rick Mittler, Local Leadership Workgroup Coordinator	10:00 – 10:15	**Materials** • Updated Contact list
II. Status of Organizational Assessment Report and Forecasting Involvement of GIT6 In B2025 Outcomes (*Discussion Lead: Greg Allen, Lucinda Power, James Martin*) - Update on the May 30 Steering Committee meeting - Forecasting elements that GIT6 might have a leadership role in - Engagement for this meeting around future elements for GIT6 - Key elements of the draft final ERG report - Next steps for getting to the final report	10:15 - 11:15	**Materials** • Beyond 2025 May Slides • SCM May 2024 Summary Revisions for Synthesis • B25 SCM May Actions • B25 Synthesis Narrative v1 Committee Version
Break	11:15- 11:25	

III. Shared Learning Presentation - Reviewing Purpose and expected outcomes - Prototype: Psychological Safety - Follow up: feedback and next steps and future collaborations	11:25 – 12:15	**Materials** • Psychological Safety Slides 2024 • Mentimeter Survey: Psychological Safety 2024
Lunch Break	12:15 – 12:45	
IV. Strategy Review System Workgroup Updates (*Discussion Leads*: Sarah Brzezinski, EPA James Martin, VDCR, Lucinda Power, EPA, Greg Allen, EPA,) - SRS Workgroup Chair Nominee Update - Updates from People Cohort - Updates from Healthy Watersheds QPM - Updates on Water Quality Cohort	12:45 – 1:30	
V. Budget and Finance Workgroup Updates (*Discussion Lead*: Elliott Campbell, MD DNR, Greg Allen, EPA) - Planned execution of STAC workshop on barriers to Market-Based Approaches - Status of joint project with NCEE Previous Action Item: Update on the involvement of the SAC in the NCEE and CBPO project, specifically their involvement in the focus groups.	1:30 – 2:00	**Materials** • STAC Workshop Proposal 2.16.24: Identifying Natural and Social Sciences Gaps to Support Market-based Approaches to Chesapeake Bay Watershed Restoration
Break	2:00 – 2:10	
VI. Local Leadership Workgroup Updates (*Discussion Lead*: Martha Narvaez, University of Delaware Water Resources Center; Rick Mittler, Coordinator and Laura Catell Noll, former LLWG Coord) - Introducing New Coordinator, Welcome Rick Mittler and other changes at ACB re: local leadership engagement - Overview of May 14 LLWG meeting - Delmarva Tour Update - Proposed LLWG GIT Funding	2:10 – 2:30	**Materials** • LLWG Updates Presentation

Wrap-up and Adjourn *(Discussion Lead: Greg, Lucinda, James)*	2:30 – 2:45	

Open Actions

ACTION: ~~Dave G. and Bo W.~~ **Sarah B., Britt S., Greg/Cara** will redraft the language of the DEIJ Responsibilities, create a link between the <u>narrative analysis and Logic and Action Plan</u> and send to GIT 6. *In Progress. SRS Team?*

- **Rewrite**: defer this action to the SRS Planning Team and DEI Workgroup to consider whether SRS documentation needs any additional DEIJ elements.

ACTION: **Greg A., James and Lucinda** will meet to determine whether GIT 6 will bring the CBP Survey to Management Board and how it might inform the work of Beyond 25. *In Progress.* **Note**: Chesapeake Research Consortium has agreed to partner for administering the survey and assisting with data analysis.

Action: Members should email GIT6 staffer with any changes that need to be made to this contact list.

Action: Submit comments on the list of topics for the GIT6 Shared Learning Series to Erin and/or Greg at any time prior to the June 20, 2024 meeting.

Action: Erin and Greg bring back Shared Learning Series prototype for next quarterly meeting.

Action: Sarah will recruit SRS Workgroup Chair nominees. Once Chairs have been selected, the Workgroup will revisit the purpose and scope.

Action: The Budget and Finance Workgroup will send out an announcement when funding has been granted for the STAC Market-Based Approaches Workshop.

Action: Greg Allen will discuss with Jess Blackburn the involvement of the SAC in the NCEE and CBPO project, specifically their involvement in the focus groups.

Completed Actions and Decisions

Action Item: Submit GIT6 Funding project ideas to Erin by April 5 to meet the April 15 deadline.

ACTION: **GDAT** will discuss and, as appropriate, recommend language to GIT 6. Proposed new language will be presented to GIT 6 at March 16, 2022 meeting. *Complete.*

ACTION: Prior to the June 2021 GIT 6 Meeting, **GIT 6 Coordinator** and **GIT 6 Staffer** will work with **Bo W.** and **the Diversity Action Team** to discuss documents needed for review and who to collaborate with to accomplish tasks assigned to GIT 6. *Complete.*

ACTION: **Kristin S.** will set aside time at next GIT Chairs meeting on March 31 to discuss how to review Management Strategies and L&A Plans and to identify where groups can benefit from intentional inclusion efforts. **Kristin S.** will follow up with GIT 6 and the SRS Planning afterward. *Complete.*

ACTION: **Caroline J.** will update the organizational chart to include GITs on relevant workgroup slides. **CRC Staffers** will edit organizational chart on a quarterly basis or as organizational changes occur. *Complete.*

ACTION: **Greg A. and Elliott C.** will coordinate a joint coordination meeting with the National Center on Education and the Economy to ensure the collaborative project remains on track. *Complete.*

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ACTION: **Greg A. and Caroline J.** will determine how to link GIT 6 webpage and Chesapeake Decisions to share Biennial Meeting actions and decisions. *Complete.*

ACTION: **Greg A. and Elliott C.** will discuss with Kristin S. and the GIT Chairs to determine if Action Item #4 in the Climate Directive Workplan is complete and determine any additional next steps. *Complete.*