

Enhance Partnering, Leadership and Management Goal Implementation Team
Fall 2024 Quarterly Meeting
Agenda



Date: September 25, 2024

Time: 10:00 – 3:00 PM

Location: MS Teams

Meeting Page: [Click here for the Meeting Page](#)

Meeting Link: [Click here to join the meeting](#)

Meeting ID: 298 232 164 716 **Passcode:** mHExyb

Join by phone: +1 202-991-0477

Access code: 918 066 939#

Agenda Item, Discussion Lead, and Desired Outcome	Time	Materials, Notes, and Action Items
I. Order of the Day, Announcements & Introductions (<i>Discussion Lead: James Martin, VDCR, Lucinda Power, EPA, Greg Allen, EPA</i>) <ul style="list-style-type: none"> - New approach to GIT6 Leadership Meetings 	10:00 – 10:15	Materials <ul style="list-style-type: none"> • Minutes from Leadership Meeting
II. Pulse Check: Expanding GIT6 Meeting Attendance and Membership <i>(Discussion Lead: Greg Allen, EPA, Erin Sonnenburg, CRC)</i> Key Questions following the recent membership update: What are the skills and competencies missing from our membership? What aspects of partnership representation are we missing?	10:15 – 10:45	Materials <ul style="list-style-type: none"> • Updated Membership List • Mentimeter: GIT6 Membership (Shared in Advance)
III. Beyond 2025 Document & Public Feedback (<i>Discussion Leads: Doug Bell, Lucinda Power, Rick Mittler, Greg Allen</i>) <ul style="list-style-type: none"> - Beyond 2025 process update (Doug Bell) - Themes from the public feedback period (Lucinda) - Themes from LGAC Roundtables on Beyond 2025 (Rick Mittler) - Discussion of GIT6 involvement in future steps (<i>Menti meter Tool</i> (Greg Allen)) 	10:45- 12:00	Materials <ul style="list-style-type: none"> • Beyond 2025 Draft Steering Committee Report • Mentimeter: Beyond 2025 GIT6 Next Steps

Lunch	12:00 – 12:30	
IV. Shared Learning Presentation Pt.2 (<i>Discussion Lead: Greg Allen, EPA, Erin Sonnenburg, CRC</i>) <ul style="list-style-type: none"> - Psychological Safety Module & Follow Up on Feedback - Update on Diversity Workgroup Collaboration & Next Steps 	12:30 – 1:15	Materials <ul style="list-style-type: none"> • Presentation: Psychological Safety Module (Information and Feedback) • Notes from Pilot Meeting: Diversity Workgroup Resource Library Initiative
V. Strategy Review System Workgroup Updates <i>(Discussion Leads: Sarah Brzezinski, EPA James Martin, VDCR, Lucinda Power, EPA, Greg Allen, EPA,)</i> <ul style="list-style-type: none"> - Soliciting leadership for SRS Workgroup - Reviewing topics for future SRS Workgroup Meetings - Provide an overview of plans for November and December QPM 	1:15 – 1:45	Materials
VI. Budget and Finance Workgroup Updates <i>(Discussion Lead: Elliott Campbell, MD DNR, Greg Allen, EPA)</i> <ul style="list-style-type: none"> - STAC Workshop: <i>Identifying Natural and Social Sciences Gaps to Support Market-based Approaches to Chesapeake Bay Watershed Restoration</i> - NCEE Study: <i>Analysis of the Accrual of Benefits of Bay Restoration to Underserved Communities</i> 	1:45 – 2:15	Materials
VII. Local Leadership Workgroup Updates <i>(Discussion Lead: Martha Narvaez, University of Delaware Water Resources Center; Rick Mittler, Coordinator)</i> <ul style="list-style-type: none"> - Top-level findings of the Local Leadership Survey - Update from August Workgroup Meeting on Forever Chemicals - Updates on DC Peer-to-Peer Tour – Equitable Access to Green Spaces - GIT Funded Project: Technical Assistance Gap Analysis - Workplan Updates 	2:15 – 2:45	Materials <ul style="list-style-type: none"> • Presentation: Local Leadership Updates

Wrap-up and Adjourn (<i>Discussion Lead: Erin, Greg, Lucinda, James</i>)	2:45 – 3:00	
--	----------------	--

Open Actions

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.

Completed Actions and Decisions

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.

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

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 narrative analysis and Logic and Action Plan 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: 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.*

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.*

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.*