

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



Date: March 20, 2024

Time: 10:00 a.m. to 12:00 p.m.

Location: Teams

Meeting Page: [Click Here](#)

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

Meeting number: 281 035 874 135 **Password:** SUtwD2 **Join by phone:** +1 202-991-0477 (United States, Washington DC)

Access code: 777519144#

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">Welcome Erin Sonnenburg, GIT 6 Staffer, Chesapeake Research ConsortiumRemarks by Martha Shimkin, EPA CBPO Director	10:00 – 10:10	Chat: name, affiliation, St. Patrick's Day tradition
II. The Coordinator's Corner (Three, and only three!, big things) <ol style="list-style-type: none">Jamboard from last meetingGIT 6 Member list review - Membership is on the meeting webpage, email to Erin S the correct contact info for WG/GIT/self.Requesting feedback from GIT6: Shared Learning Series (example: Psychological Safety within highly effective organizations)	10:10 – 10:20	Materials: <ul style="list-style-type: none">JamboardGIT 6 Member ListPresentation: Shared Learning Series GIT6

III. Welcome to the Strategy Review System Workgroup <i>(Discussion Leads: James Martin, VDCR, Lucinda Power, EPA, Greg Allen, EPA, Sarah Brzezinski, EPA)</i> <ul style="list-style-type: none"> • Final proposal to establish an SRS Workgroup under GIT 6 • Administrative tasks for the new workgroup – Workgroup Chairs • Other SRS highlights from 2024 Quarterly Progress Mtgs. 	10:20 – 10:35	Materials:
IV. B25 Coordination, Participation and Determining On-Going Role for GIT6 <i>(Discussion Leads: James Martin, VDCR, Lucinda Power, EPA, Greg Allen, EPA, Doug Bell, EPA)</i> <ul style="list-style-type: none"> • Recommendations presented during the February Symposium • Overview of upcoming key milestones • Any remaining future GIT 6 process engagements • Discussion points from ERG Program Evaluation Meeting with GIT 6 Feb 2 	10:35 -11:00	Materials
V. Budget and Finance Workgroup Updates <i>(Discussion Lead: Elliott Campbell, MD DNR, Greg Allen, EPA)</i> <ul style="list-style-type: none"> • NCEE/CBPO project update • STAC workshop proposal – any additional ideas related to the proposal. • Next meeting plans 	11:00-11:25	Materials
VI. Local Leadership Workgroup Updates <i>(Discussion Lead: Martha Narvaez, University of Delaware Water Resources Center; Laura Catell Noll, ACB)</i> <ul style="list-style-type: none"> • Updates from LLWG February 20 and LGAC February 22 Meetings 	11:25 -11:50	Materials <ul style="list-style-type: none"> • Lightning Updates from LLWG Feb Meeting
VI. Wrap-up and Adjourn <i>(Discussion Lead: Greg, Lucinda, James)</i>	11:50 -12:00	2024 Meeting Dates <ul style="list-style-type: none"> • Wednesday March 20, 10 am – 12 pm • June 20, hold 10 am – 3 pm • September 25, hold 10 am – 3 pm • December 18, hold 10 am – 3 pm

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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 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.

Completed Actions and Decisions

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.*