Enhance Parterning, Leadership and Management Goal Implementation Team
Summer 2022 Quarterly Meeting
Agenda

Date: June 8, 2022
Time: 10:00 a.m. to 2:00 p.m.
Location: Webex Webinar
Meeting Page: Click here
Webinar: https://umces.webex.com/umces/j.php?MTID=m51ced0b7cc77dc212edbb49de7404740
Meeting number: 2620 472 0457 **Password:** eXmbfmQE287 **Access code:** 2620 472 0457

Agenda Item, Discussion Lead, and Desired Outcome	Time	Materials, Notes, and Action Items
I. Order of the Day, Announcements & Introductions *(Discussion Lead: Dave Goshorn)* *Acknowledge list of 2021 completed actions and decisions from the past quarter, review list of in-progress actions and decisions, and outline objectives for today's meeting.* *Organizational Chart Update.* *Brief update on June 1 GIT Chairs meeting (Kristin Saunders).*	10:00 – 10:10	**2022 Meeting Dates**: • March 16, 2022 • June 8, 2022 • September 7, 2022 • December 14, 2022 **ACTION**: **Greg and Caroline** will determine how to link GIT 6 webpage and Chesapeake Decisions to share Biennial Meeting actions and decisions **ACTION**: **Dave G. and Bo W.** 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. **ACTION: GIT 6 Leadership** (Chairs, Coordinator, and Staffer) will work with DEIJ Action Team leadership to integrate tasks assigned to GIT 6 in the DEIJ Strategy Implementation Plan into the 2022 Workplan. **ACTION**: **Greg A. and Carin B.** will meet with and brief Michelle and bring the CBP Survey to Management Board.
II. SRS Update and Allison Ng Introduction *(Discussion Lead: Dave Goshorn, Doreen Vetter, Carin Bisland)* • *Update and feedback on the structure of the May QPM meeting as a model* • *Chesapeake Progress Update* • *Quadrant Analysis*	10:10 – 11:00	**Materials** • QPM Presentation • Quadrant Analysis Presentation

III. Watershed Agreement Language Changes (_Discussion Lead: Dave Goshorn_) • _Update and preview of suggestions to be presented to MB._	11:00 – 11:15	Materials • Watershed Agreement with revisions
IV. Technology Time-Out	11:15 – 11:25	
V. Governance Document Status and Future Actions (_Discussion Lead: Dave Goshorn_) _**Requested Decisions:**_ 1. _Next Steps – Move forward to MB for acceptance at June 9 MB meeting_	11:25 – 12:00	**Materials** • Governance Document
VI. Lunch	12:00 – 12:30	
VII. GIT 6 Workplan Review (_Discussion Lead: Greg Allen, Carin Bisland_) _Check-in on the workplan to ensure alignment and the need to add any new work items._	12:30 – 1:00	**Materials:** • GIT 6 Workplan
VIII. Budget and Finance Workgroup Updates (_Discussion Lead: Elliott Campbell_) _Elliott will discuss recent BFWG meetings and future work areas._	1:00 – 1:30	**Materials**: • NCEE Environmental Justice Proposal • IIJA Funding Table presentation and feedback from MB • Jamboard Responses
IX. Local Leadership Workgroup Updates (_Discussion Lead: Heidi Bonnaffon_) _Heidi will discuss priority work areas_	1:30 – 2:00	**Materials** • Presentation • Peer to Peer Bus Tour update
X. Wrap-up and Adjourn (_Discussion Lead: Dave Goshorn_)	2:00 – 2:10	**Next Meeting → September 7, 2022**

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. *Completed.*

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. *Completed.*

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. *Completed.*