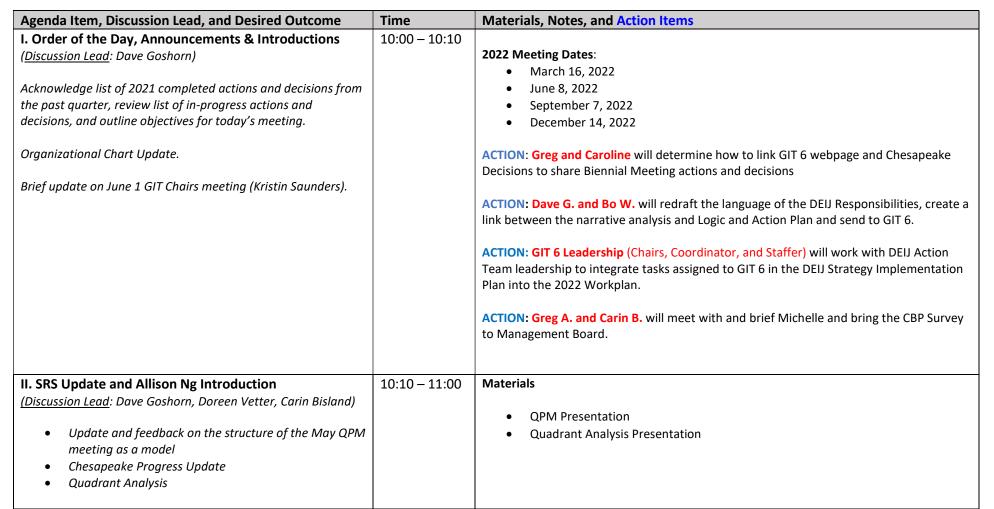
Enhance Parterning, Leadership and Management Goal Implementation Team Summer 2022 Quarterly Meeting Agenda





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III. Watershed Agreement Language Changes (Discussion Lead: Dave Goshorn) • Update and preview of suggestions to be presented to MB. IV. Technology Time-Out	11:00 - 11:15 11:15 - 11:25	Materials Watershed Agreement with revisions
V. Governance Document Status and Future Actions (<u>Discussion Lead</u> : 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 (<u>Discussion Lead</u> : 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 (<u>Discussion Lead</u> : 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 (<u>Discussion Lead:</u> 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*.