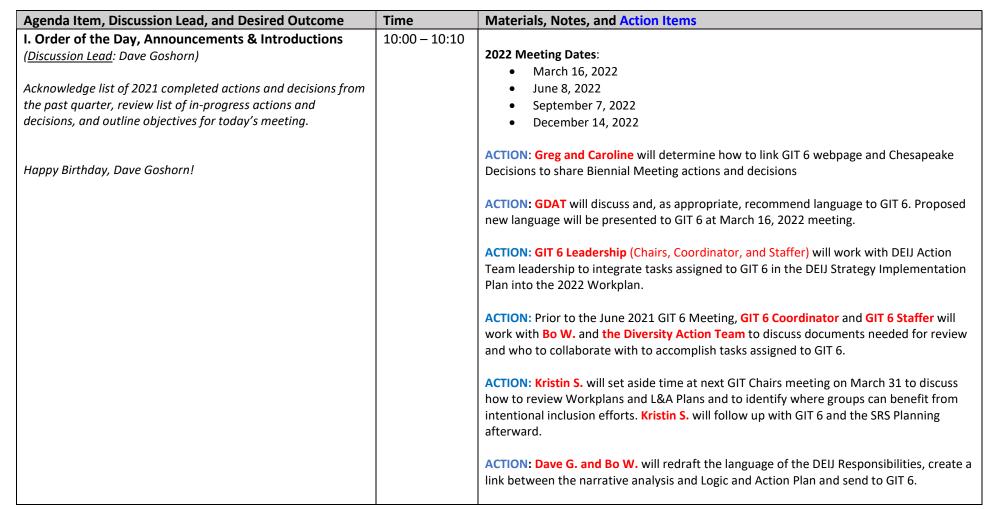
Enhance Parterning, Leadership and Management Goal Implementation Team Spring 2022 Quarterly Meeting Agenda







		ACTION: Greg A. and Carin B. will meet with and brief Michelle and bring the CBP Survey to Management Board.
 II. DEIJ Initiatives (Discussion Lead: Diversity WG) Discussion with Diversity Workgroup on: o How to move forward on shared interests in DEIJ Implementation Plan, and o Next steps on "Action 1" from Feb 17, 2022 Stewardship QPM 	10:10 - 11:00	Materials The Chesapeake Bay Program DEIJ Implementation Plan Draft February 2022 SRS Actions Table
III. Stewardship Goal and Outcome Language Change (Discussion Lead: Dave Goshorn)	11:00 - 11:15	Materials • Draft February 2022 SRS Action Table
IV. Technology Time-Out	11:15 - 11:25	
V. Governance Document Status and Future Actions (<u>Discussion Lead</u> : Dave Goshorn) Requested Decisions: 1. Acceptance of 6 Edits recommended by GDAT, 2. Next Steps – Move forward to MB for acceptance or hold until more edits are available?	11:25 – 12:15	 Materials Governance Document Version 4.X for GIT 6 Review March 16, 2022
VI. Lunch	12:15 – 12:45	
VII. Chesapeake Progress Presentation (<u>Discussion Lead</u> : Doreen Vetter) Doreen will update GIT 6 on Chesapeake Progress enhancements.	12:45 – 1:00	Materials: • Presentation
VIII. Budget and Finance Workgroup Updates (<u>Discussion Lead</u> : Martha Shimkin and Elliott Campbell)	1:00 - 1:20	Materials:

Martha and Elliott will discuss recent BFWG meetings and future work areas.		 NCEE Environmental Justice Proposal Feedback from MB on Infrastructure opportunities
IX. Local Leadership Workgroup Updates (<u>Discussion Lead</u> : Heidi Bonnaffon) Heidi will discuss priority work areas	1:20 – 1:40	 Materials Presentation Logic and Action Plan Winter Meeting Action items
X. Wrap-up and Adjourn (<u>Discussion Lead:</u>	1:40 - 1:50	Next Meeting → June 8, 2022