

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



**Date:** March 16, 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=mf294381b7f40039fd24692daf49996df>

**Meeting number:** 2623 894 8590 **Password:** 3NVbMT3YqW2 **Access code:** 262 389 48590

Agenda Item, Discussion Lead, and Desired Outcome	Time	Materials, Notes, and <b>Action Items</b>
<p><b>I. Order of the Day, Announcements &amp; Introductions</b>  <i>(Discussion Lead: Dave Goshorn)</i></p> <p><i>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.</i></p> <p><i>Happy Birthday, Dave Goshorn!</i></p>	<p>10:00 – 10:10</p>	<p><b>2022 Meeting Dates:</b></p> <ul style="list-style-type: none"> <li>• March 16, 2022</li> <li>• June 8, 2022</li> <li>• September 7, 2022</li> <li>• December 14, 2022</li> </ul> <p><b>ACTION:</b> <b>Greg and Caroline</b> will determine how to link GIT 6 webpage and Chesapeake Decisions to share Biennial Meeting actions and decisions</p> <p><b>ACTION:</b> <b>GDAT</b> will discuss and, as appropriate, recommend language to GIT 6. Proposed new language will be presented to GIT 6 at March 16, 2022 meeting.</p> <p><b>ACTION:</b> <b>GIT 6 Leadership (Chairs, Coordinator, and Staffer)</b> will work with DEIJ Action Team leadership to integrate tasks assigned to GIT 6 in the DEIJ Strategy Implementation Plan into the 2022 Workplan.</p> <p><b>ACTION:</b> Prior to the June 2021 GIT 6 Meeting, <b>GIT 6 Coordinator</b> and <b>GIT 6 Staffer</b> will work with <b>Bo W.</b> and <b>the Diversity Action Team</b> to discuss documents needed for review and who to collaborate with to accomplish tasks assigned to GIT 6.</p> <p><b>ACTION:</b> <b>Kristin S.</b> will set aside time at next GIT Chairs meeting on March 31 to discuss how to review Workplans and L&amp;A Plans and to identify where groups can benefit from intentional inclusion efforts. <b>Kristin S.</b> will follow up with GIT 6 and the SRS Planning afterward.</p> <p><b>ACTION:</b> <b>Dave G. and Bo W.</b> 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.</p>

		<b>ACTION: Greg A. and Carin B.</b> will meet with and brief Michelle and bring the CBP Survey to Management Board.
<b>II. DEIJ Initiatives</b> <i>(Discussion Lead: Diversity WG)</i> <ul style="list-style-type: none"> <li>Discussion with Diversity Workgroup on: <ul style="list-style-type: none"> <li>How to move forward on shared interests in DEIJ Implementation Plan, and</li> <li>Next steps on "Action 1" from Feb 17, 2022 Stewardship QPM</li> </ul> </li> </ul>	10:10 – 11:00	<b>Materials</b> <ul style="list-style-type: none"> <li>The Chesapeake Bay Program DEIJ Implementation Plan</li> <li>Draft February 2022 SRS Actions Table</li> </ul>
<b>III. Stewardship Goal and Outcome Language Change</b> <i>(Discussion Lead: Dave Goshorn)</i>	11:00 – 11:15	<b>Materials</b> <ul style="list-style-type: none"> <li>Draft February 2022 SRS Action Table</li> </ul>
<b>IV. Technology Time-Out</b>	11:15 – 11:25	
<b>V. Governance Document Status and Future Actions</b> <i>(Discussion Lead: Dave Goshorn)</i> <p><b>Requested Decisions:</b></p> <ol style="list-style-type: none"> <li>Acceptance of 6 Edits recommended by GDAT,</li> <li>Next Steps – Move forward to MB for acceptance or hold until more edits are available?</li> </ol>	11:25 – 12:15	<b>Materials</b> <ul style="list-style-type: none"> <li>Governance Document Version 4.X for GIT 6 Review March 16, 2022</li> </ul>
<b>VI. Lunch</b>	12:15 – 12:45	
<b>VII. Chesapeake Progress Presentation</b> <i>(Discussion Lead: Doreen Vetter)</i> <p>Doreen will update GIT 6 on Chesapeake Progress enhancements.</p>	12:45 – 1:00	<b>Materials:</b> <ul style="list-style-type: none"> <li>Presentation</li> </ul>
<b>VIII. Budget and Finance Workgroup Updates</b> <i>(Discussion Lead: Martha Shimkin and Elliott Campbell)</i>	1:00 – 1:20	<b>Materials:</b>

<p><i>Martha and Elliott will discuss recent BFWG meetings and future work areas.</i></p>		<ul style="list-style-type: none"> <li>• NCEE Environmental Justice Proposal</li> <li>• Feedback from MB on Infrastructure opportunities</li> </ul>
<p><b>IX. Local Leadership Workgroup Updates</b>  <i>(Discussion Lead: Heidi Bonnaffon)</i></p> <p><i>Heidi will discuss priority work areas</i></p>	<p>1:20 – 1:40</p>	<p><b>Materials</b></p> <ul style="list-style-type: none"> <li>• Presentation</li> <li>• Logic and Action Plan</li> <li>• Winter Meeting Action items</li> </ul>
<p><b>X. Wrap-up and Adjourn</b>  <i>(Discussion Lead:</i></p>	<p>1:40 – 1:50</p>	<p><b>Next Meeting → June 8, 2022</b></p>