



Goal Team Chairs and Leadership Quarterly Meeting

August 29, 2017

10:00 a.m. – 1:30 p.m.

Location: Chesapeake Bay Program Office
Joe Macknis Memorial Conference Room (Fish Shack)
410 Severn Ave, Annapolis, MD 21403

Conference Line: 866-299-3188; **Code:** 410-267-5731

Web Access: <https://epawebconferencing.acms.com/coordinatorstaffer/>

Meeting Page: http://www.chesapeakebay.net/what/event/quarterly_git_chairs_meeting3

Agenda

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| I. | Welcome, Introduction, and Goals of meeting
<i>Presenter: Kristin Saunders</i> | 10:00 AM – 10:05 AM |
| II. | Overview of GIT Funding Proposal Scoring Process
<i>Presenter: Greg Allen</i>
Review the proposal scoring process and criteria from FY2016, and discuss if any changes are warranted to the proposed FY2017 scoring process.
<u>Materials</u>
II.a. FY2017 GIT Funding Project Request for Ideas
II.b. FY2017 Proposed GIT Funding Process (with overview of FY2016 process and results) | 10:05 AM – 10:20 AM |
| III. | GIT Funding Proposal Scoring Exercise
<i>Presenter: GIT Coordinator, Staffer and/or Project Lead</i>
Each GIT will be given <i>3 minutes</i> to present an overview of priority 1 and 2 proposals, and will be given <i>5 minutes</i> to present an overview of all other priority proposals. Proposals will be presented in a random order, and each GIT will submit one score per proposal for the priority levels agreed upon by GIT Chairs, Coordinators and Staffers.
<u>Materials</u>
III.a. FY2017 GIT Funding Proposal Compendium
III.b. FY2017 GIT Funding Summary of Funds Requested
III.c. External Peer Review Feedback
III.d. External Peer Review Score Summary | 10:20 AM – 12:00 PM |
| | Lunch
Lunch is potluck. Please bring a dish to share. | 12:00 PM – 12:45 PM |
| IV. | Proposal Scoring Exercise Continued | 12:45 PM – 1:15 PM |
| V. | Wrap up and Adjourn | 1:15 PM – 1:30 PM |