



**Management Board Meeting
February 13, 2020
Actions/Decisions**

Actions from the “Stewardship” Quarterly Progress Meeting

Upcoming actions for Management Board members highlighted in **blue**.

Request	Agreed Partner action	Due date
Citizen Stewardship		
<p>Make social science an increasing priority in the Partnership</p>	<p>A new EPA CBPO staff position focused on behavior change is starting within the next month. This staff member will coordinate with the Citizen Stewardship workgroup to identify opportunities for collaboration.</p> <p>The Strategic Science and Research Framework will purposefully incorporate social science needs. This will include the Citizen Stewardship workgroup identifying partnership social science needs, as well as the various workgroups being encouraged to identify and include their own social science needs. Citizen Stewardship workgroup leadership will work with the Strategic Science and Research Framework lead, Emily Trentacoste (EPA), to discuss how to do this.</p>	<p>The Citizen Stewardship workgroup will report on a path forward during the March 12 MB meeting.</p>
<p>Continue to support future data collections in the once/3-5 year frequency.</p>	<p>In 2022, the workgroup will return with a request to start another cycle of data collection as a GIT-Funded project. To prepare for this request, Citizen Stewardship workgroup leadership will collaborate with Tuana Phillips (EPA) on the Information Collection Request.</p>	
<p>Utilize social science frameworks and stewardship data to better design public engagement,</p>	<p>Technical leads for upcoming, currently GIT funded workshops could commit to incorporating social science into the delivery of their workshops. The Citizen</p>	<p>The Citizen Stewardship workgroup will report on</p>

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education and behavior change programs.	Stewardship and Diversity workgroups, in particular, should explore regular opportunities for closer collaboration.	a path forward during the March 12 MB meeting.
Public Access Site Development		
<p>New funding strategies by reaching back to Federal and State agencies:</p> <ul style="list-style-type: none"> Maintenance and improvements to address the consequences of climate change, including sea level rise Planning and development 	<p>One week before the March 12 MB meeting, Jackie Kramer (NPS) will provide the MB with a breakdown of jurisdiction and federal funding sources, as well as a charge with what information would be helpful from the MB. She will indicate in the breakdown what the funding applies to (i.e. project development vs. maintenance).</p> <p>Management Board members will review and come prepared to respond to the information requests at the March 12 MB Meeting</p>	<p>March 5</p> <p>March 12</p>
Development and implementation of programming that expand number and diversity of users by making programming a higher priority.	<p>The Diversity Workgroup will engage with the Public Access Workgroup to discuss a better metric for tracking public access available for underserved communities. The GIS Team tracks rural vs. urban mapping designations and should be consulted.</p> <p>The Federal Office Directors (FOD) could be a good venue for tracking federal public access sites. Jackie Kramer (NPS) will work with Kevin DuBois (DoD) to determine if DoD's data from their call for public access sites is included in the indicator and report back at March 12 MB meeting.</p> <p>The workgroup will investigate tracking a quality target within the outcome as they develop their next two-year Logic & Action Plan.</p>	<p>The Public Access Workgroup will incorporate this into their Logic & Action Plan.</p> <p>March 12</p>
Diversity		
Review and discuss the DEIJ Strategy and establish the process for implementation	<p>The DEIJ Strategy will be presented to the MB at their April 9 meeting. The report will be shared with the MB two weeks before the meeting (March 26).</p> <p>MB members will review and come prepared to discuss and make decisions on appropriate recommendations at April 9 MB meeting</p>	<p>March 26</p> <p>April 9</p>

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<p>Management Board commit to attending DEIJ trainings</p>	<p>Following the February MB meeting, the Diversity Workgroup shared an email with MB members with information for how to sign up for the DEIJ trainings. MB members should use the link provided in the email to indicate their interest in the training, even if they can't attend the first available training on March 16. Every effort will be made to align a future DEIJ training with an upcoming MB meeting. For example, the full day training could be scheduled the Wednesday before a Thursday MB meeting.</p> <p>Diversity WG will report out at March 12 MB meeting on number of MB members who have responded, number of slots filled for March 16 training, and any update on future training dates.</p>	<p>February 28 sign-up deadline</p> <p>March 12</p>
<p>Create space; increase opportunities for underrepresented groups to participate in CBP</p>	<p>During the June 11 MB meeting, there will be a MB round robin on what members are doing and will do to address DEIJ. During the June MB meeting, MB could also consider recommending a diversity directive to the Principals' Staff Committee for the 2020 Executive Council meeting. This directive could incorporate the diversity challenges identified by the public access and citizen stewardship outcomes during their SRS reviews.</p>	<p>June 11</p>
<p>Be champions for funding related to DEIJ:</p> <ul style="list-style-type: none"> • Grants (e.g., equitable practices) • Programmatic (e.g., workforce development) 	<p>MB members could compile the DEIJ opportunities they are aware of for entry level positions. A future MB agenda topic could be discussing examples of grant guidance that effectively incorporates DEIJ considerations.</p>	<p>The Diversity Workgroup will provide the MB with an initial tracking sheet during the April 9 MB meeting.</p>
<p>Adjust the diversity in leadership target based on the correct baseline data.</p>	<p>MB agrees to revise the leadership target. Workgroup will return to the MB with a recommended target.</p>	<p>The Diversity Workgroup will bring a revised target to the April 9 MB meeting.</p>