

Biennial SRS Meeting Next Steps

Management Board Presentation
July 15, 2021

In the next 30 minutes...

- 1. Briefly summarize current status of next steps from 2021 Biennial Meeting,**
- 2. Get Management Board feedback on one recommendation (Champions),**
- 3. Address any Management Board questions, comments, and**
- 4. Request Management Board approval of next steps and timeline.**

#1: Brief Summary of Biennial Meeting Next Steps

A) Governance Document Changes:

- Relatively minor text changes to clarify PSC, MB, GIT, WG, and Coordinator/Staffer roles
- Currently finalized by GDAT, then GIT 6, then MB
- TIMELINE: present to MB for approval at September 23 MB meeting.

#1: Brief Summary of Biennial Meeting Next Steps

A) Governance Document Changes:

B) Best Practices / Process Changes:

- 12 specific changes to SRS process. Most involve:
 - 1) Incorporating the **SPURR** Process (***S**pecific actionable, **P**rogrammatic Partner, **U**rgency of the issue, **R**isk of not taking action, **R**esources required*)
 - 2) Reminding all of us our roles and supporting each other in performing those roles, and
 - 3) Incorporating the SRS process more into day-to-day partnership operations (vs just 4 times/year).
- One, specific recommended practice (Champions) we will discuss more in a moment,
- **TIMELINE**: Incorporate as much as possible beginning with August Quarterly Progress Review meeting, but never ending process (always learn and improve).

#1: Brief Summary of Biennial Meeting Next Steps

A) Governance Document Changes:

B) Best Practices / Process Changes:

C) SRS Document Changes:

- 1) Narrative Analysis (provided in advance for MB review) has been revised and shortened as recommended and will serve as primary document for review prior to MB meetings,
- 2) LAP will be available in ChesapeakeDecisions for those who wish to review it,
- 3) Powerpoint Presentation = no change,
- 4) Consolidated Cohort summary = no change,
- 5) Dashboard Status Summary (current status and trajectory of ALL outcomes): To Be Discussed later during today's meeting as time permits,
 - TIMELINE: Implement #'s 1-4 above beginning with August Quarterly Progress Review meeting.

#1: Brief Summary of Biennial Meeting Next Steps

A) Governance Document Changes:

B) Best Practices / Process Changes:

C) SRS Document Changes:

D) Materials for Fall PSC Meeting:

(Satisfy Management Board responsibility to “provide regular progress reports to the PSC” on implementation of Watershed Agreement Outcomes)

- Recommendation is to provide a 2 part report:
 1. Updated version of “Strategy Review System Biennial Meeting Recommendations” document, and
 2. Dashboard Status Summary that we will discuss after the next presentation.
- TIMELINE: Present to the MB for review and approval prior to September PSC meeting (TBD)

#2: Management Board feedback on “Champions”

“MB members volunteer to work with the outcome team to review factors, identify gaps, and develop actions/needs to fill those gaps ahead of their QPM...”

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Possible questions for discussion:

1. Do we have 1 Champion per Outcome (≈31-ish per 2 year cycle),
OR
Do we have 1 Champion per Cohort (≈7-ish per 2 year cycle)?
2. Does every Outcome need a Champion?
3. Does it have to be just 1 Champion or can we have Co-Champions?
4. How do we assign Champions?
5. **Do we want to move forward with this recommendation?**

#3: Any additional MB questions or comments?

#4: Management Board approval?



OR

