GIT Quarterly Meeting: September 15, 2021

SRS Biennial Meeting Follow-Up

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Governance Document Changes

Topic	Description	Lead	Status?
PSC Role	Add descriptive language for PSC in SRS process		✔️
GIT / Workgroups / Outcome Teams	Clarify roles of groups and members in SRS process.	GIT 6 / GDAT	✔️
Accept SRS Materials as "complete"	Consider dropping MB role of accepting LAP and Management Strategies as complete.	SRS Planning Team	

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SRS Document Changes

Topic	Description	Lead	Status?
SRS Materials for QPM	Reduce number of documents for MB review.	SRS Planning Team	✔️

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Best Practices / Process

Topic	Description	Lead	Status?
MB Outcome Champions	MB members serve as "Champions" for each Outcome	MB Chair	?
MB Role	Remind MB members of process, role, and responsibility at beginning of each meeting.	Facilitator / GDAT	?
Outcome Team Requests of MB	Follow SPURR model	Outcome Team, MB Chair, GIT 6 Chair	?
Finding Solutions to Outcome Requests	MB Chair should work with partners on issues between meetings	MB Chair	?
Requests to PSC and others	Outcome Leads should recognize what MB can help with and identify outside groups that can help with others.	All	?

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Best Practices / Process

Topic	Description	Lead	Status?
Focus on Outcome Attainment	Elevate QPM discussions to focus on the big picture	SRS Planning Team	?
SRS Agendas – Outcome tie-in	For non-QPM MB meetings, tie relevant outcomes to relevant agenda items.	Partnership Team leads	?
Build SRS Process into daily operations	Develop set of best practices to incorporate SRS thinking into "regular" work.	Doreen and Denice / SRS Planning Team	?
Capture the Learning	Develop best practices to "capture the learning in real time" throughout the 2 year cycle	Doreen and Denice / SRS Planning Team	?

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Best Practices / Process

Topic	Description	Lead	Status?
Partner Expert Participation	Encourage MB members to make connections with their partner agencies and colleagues.	CBP Director	?
Professional Facilitation	Consider professional facilitation for QPMs	SRS Planning Team	✔
On-Boarding new CBP people	Provide briefings for those new to the CBP about their role in the SRS process	Everyone!	?

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Materials for Fall PSC Meeting

Topic	Description	Lead	Status?
Report	How should we report progress to PSC as called for in Governance Document?		?
Dashboard Status Summary	A 1-2 page document that will include trajectories and indicator information for all outcomes. This document will also be included in materials for all QPMs.		?