



## **Management Committee Meeting Agenda**

September 23, 2020

Zoom link:

<https://us02web.zoom.us/j/87397991451?pwd=eGNXMIbRRzdTd3BxcWkzd3M3TjV3QTo9>

Call-in number: 646-876-9923

Meeting ID: 873 9799 1451

Password: 428552

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- 9:15 Virtual Coffee & muffins & check-in**  
*Join a little early to talk about non-work stuff. Did you escape from your “desk” this summer?*
- 9:30 Welcome, Introductions – *Kristin Uiterwyk, Management Committee Chair*  
Passing the gavel to Colin Van Dyke
- 9:45 Subcommittee Reports & Discussion
- Nominating & Governance Subcommittee (25min)  
Nominations & Vote for Vice Chair  
Thoughts on new Committee representation, per CCMP Action 2.3.a (see next page)  
– *Samantha Woods, Subcommittee Chair*
- Communications Subcommittee (20min)  
Discussion re: expenditure of \$6500 budget earmark  
– *Kristin Uiterwyk, Subcommittee Chair*
- Science & Technical Advisory Subcommittee (15min)  
Progress on target-setting for MassBays embayments  
– *Julie Simpson, Subcommittee Chair*
- Program Review Subcommittee (10min)  
Progress to date – *Colin Van Dyke, Management Committee Vice Chair*
- 11:00 Information Exchange: Q & A regarding written announcements & updates  
*To be delivered via email 9/21; Committee members are invited to provide updates by 9/16.*
- 11:30 Adjourn**

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### **MassBays Vision**

We envision a network of healthy and resilient estuaries, sustainable ecosystems that support the life and communities dependent upon them.

### **MassBays Mission**

To empower 50 coastal communities to protect, restore, and enhance their coastal habitats.  
To fulfill this mission, MassBays engages local, state, and federal entities to advance the use of scientific information and provide technical support for better decision making.

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**Final 2020 Management Committee Virtual Meeting Date: December 16**

## MassBays Comprehensive Conservation and Management Plan, Strategy 2.3

<b>Strategy 2.3 Provide access to, and increase influence on decisionmaking by underserved communities</b>				
<b>Action</b>	<b>Activities</b>	<b>year(s)</b>	<b>partners (roles)</b>	<b>measures/outputs</b>
2.3.a Review and adjust Management Committee composition to ensure diverse, representative input to MassBays' planning	Revisit MassBays' Structure and Operating Procedures to assess Management Committee roster Identify gaps in representation Ensure representation of diversity in Subcommittees Add underserved/underrepresented neighborhoods data layer to EDA	2019 - 2021	MC Nominating and Governance Subcommittee, EEA, EPA EJ and Urban Waters offices (advise)	By 2020, Management Committee SOPs reviewed and revised as needed <b>By 2020, Subcommittee membership is diversified with active engagement of new representatives from public health, business, technology, formal and informal education, and other sectors</b> By 2022, incorporate a data layer into EDA 3.0 documenting regional disparities in adverse impacts/benefits.
2.3.b Engage partners who work with underserved communities in MassBays' regions	Evaluate representation of underserved/underrepresented groups on LGCs Ensure that events are accessible to underserved/underrepresented community representatives Offer and support direct access to decisionmakers Facilitate cross-Bays sharing of tools and contacts for engagement	ongoing	EPA EJ & Urban Waters programs, local EJ organizations (evaluation); RPAs, MMA, RSPs (connections to decisionmakers)	Each year, document measures taken to support diverse community access to meetings, events, and decisionmakers <b>Each year, MassBays attributes action on at least one initiative to requests, or programs identified or selected for action, by underserved communities.</b> <b>Each year, representatives of groups based in underserved communities regularly engage in activities at the regional level.</b> <b>In 2023, representatives of underserved/ underrepresented communities will report on MassBays' engagement as part of the EPA Program Evaluation</b>