

**Chesapeake Bay Funders Network  
Capacity Building Initiative June 27-28, 2007  
DRAFT AGENDA**

**Day 1, 6/27/07 – Capacity Building Initiative Focus (CBI groups only)**

<b>Time</b>	<b>Focus</b>
<b>10:00 am</b>	<b>Registration, continental breakfast</b>
<b>10:15 am</b>	<b>Welcome, introductions and review agenda and logistics</b>
<b>10:30 am</b>	<b>Capacity Building Initiative (CBI) Kick-off</b> <ul style="list-style-type: none"> <li>▪ Opening remarks, <i>David O’Neill, Chesapeake Bay Trust</i></li> </ul>
<b>10:45 am</b>	<b>CBI assessment and recommendations overview -- <i>Jamie Baxter</i></b> Q&A, additional feedback on the process?
<b>11:15 am</b>	<b>What makes us good at what we do? - <i>Fran Flanigan</i></b>
<b>11:30 am</b>	<b>Organizational Learning and the role of program evaluation in an effective organization – <i>Jared Raynor, TCC Group</i></b> Q&A, examples of this action?
<b>11:45 pm</b>	<b>Lunch</b> ( <i>small group CCAT assessment interpretation for anyone interested, sign up at registration desk</i> )
<b>1:00 pm</b>	<b>Review of CBI Evaluation Plan – <i>Jamie Baxter, TCC group</i></b>
<b>1:30 pm</b>	<b>Development of common programmatic metrics across organizations</b> <i>Facilitated by Fran Flanigan</i> Split into assigned break out groups focused on the following questions <ol style="list-style-type: none"> <li>1. What are the desired outcomes or goals of our programs?</li> <li>2. How do we, or could we measure progress toward achieving those outcomes?</li> <li>3. Are there or could there be common metrics among groups?</li> </ol>
<b>3:00 pm</b>	Break
<b>3:15 pm</b>	<b>Report out from break out groups</b> <ul style="list-style-type: none"> <li>▪ Compile initial list of common metrics, discuss next steps</li> </ul>
<b>3:45 pm</b>	<b>CBI next steps and the year ahead</b> <ul style="list-style-type: none"> <li>▪ CBI FY 2008 outlook and general calendar of activity</li> <li>▪ Progress reporting and Year 2 CBI application process</li> <li>▪ Others?</li> </ul>
<b>4:00pm</b>	Time to enjoy C&O canal and Rockwood Manor Grounds Happy Hour begins around 5:00pm
<b>6:00 pm</b>	Dinner
<i>evening</i>	<i>Possible John Smith Water Trail activity at bon fire</i>

**Chesapeake Bay Funders Network  
Watershed Network  
June 28, 2007  
DRAFT AGENDA**

**Day 2, 6/28/07 - Watershed Network Focus (anyone interested is invited!)**

<b>Time</b>	<b>Activity</b>	<b>Lead</b>
<b>8:30 am</b>	Continental breakfast	
<b>9:00 am</b>	<b>Welcome, introductions, review agenda for the day</b> <input checked="" type="checkbox"/> CBT – Watershed Network intro and overview <input checked="" type="checkbox"/> CBF - Review goals for the day, agenda and Introductions	CBF/CBFN
<b>9:30 am</b>	<b>Jeff Lape, Director, EPA Chesapeake Bay Program</b> “Saving the Bay One Watershed at a Time ”  <b>Cindy Schwartz, Director, MD League of Conservation Voters</b> “Beyond Politics – What can we do?”	CBFN
<b>11:30 pm</b>	<b>Federal Policy Updates</b> Federal update – Pat Stuntz, Chesapeake Bay Commission	
<b>12:00 pm</b>	<b>Lunch</b>	
<b>12:30 pm</b>	<b>State break outs focused on the following questions</b> 1) What are the hot button local and regional issues? 2) How can we work together on statewide issues? 3) What is the role, function, structure, etc. for a watershed network/coalition of groups in changing state policies?	All
<b>2:30 pm</b>	<b>Brief report from break outs</b>	All
<b>3:00 pm</b>	<b>Wrap up and next steps</b> • Future watershed network offerings • Watershed Forum • Others?	CBFN
<b>3:30 pm</b>	<b>Depart to beat traffic!</b>	