



Management Coordination Committee Meeting
Tuesday, August 16, 2022
10 a.m.-noon, teleconference

General Business

1. **Introductions** - All
2. **Meeting Minutes** - Susan
3. **Announcements** - All

Discussion Items

4. **Racial Equity Implementation Plan Update** - Minty, Enrique (30 min.)
Discuss status, timeline, and process for the 2022 plan update
5. **Governance Codes** - Dave (20 min.)
Review as foundation for Rules of Procedure update
6. **MCC Rules of Procedure Update** - Dave (20 min.)
Discuss whether scope should expand beyond administrative cleanup
7. **Q2 Performance Report** - Kristin Pace (5 min.)
Briefing of Q2 Performance Report
8. **Q2 Financial Report** - Madelaine (5 min.)
Briefing of Q2 Financial Report
9. **King County Proposed Operational and Structural Changes** - Josh, Lorraine (25 min.)
Framework, staffing, fund management, etc.

Updates

10. **Director's Report and Look-Ahead Calendar** - Maythia (5 min.)
Review items of note and upcoming MCC meetings
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Decision Items:

- July meeting minutes (Item 2)

Read-Ahead Material:

- July meeting minutes (Item 2)
 - Racial Equity Implementation Plan Update (Item 4a)
 - Haz Waste Racial Equity Strategic Plan (Item 4b)
 - Haz Waste Racial Equity Implementation Plan (Item 4c)
 - MCC Rules of Procedure (Item 6)
 - Q2 Financial Report (Item 8)
 - Director's Report (Item 10)
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Next Meeting: September 20, 2022, 10 a.m.-noon, teleconference