

**Management Coordination Committee Meeting
AGENDA**

Tuesday, December 19, 2023
10 a.m. – 12 noon | Zoom Teleconference

General Business	(30 minutes)
1. Introductions	- All
2. Announcements	- All
3. Meeting Minutes	- Susan Fife-Ferris
Briefings	
4. Updates to 2023-2024 Haz Waste Work Plan <i>Highlights of and adjustments to 2024 work plan</i>	- Kristin Pace (20 minutes)
5. IT Investment Concept Review <i>Review of IT investment need and next steps</i>	- Kristin Pace (10 minutes)
6. 2024 Legislative Update <i>Legislative progress 2022-2023 and what to expect during 2024 session</i>	- Dave Ward (15 minutes)
7. 2024 MCC Membership and Officers <i>Look ahead to 2024 positions</i>	-Susan Fife-Ferris (5 minutes)
8. Racial Equity Implementation Plan Update <i>Briefing on Plan update</i>	- Minty LongEarth and Enrique Gonzalez (30 minutes)
Updates	
9. Director's Report and Look-Ahead Calendar <i>Review items of note and upcoming MCC meetings</i>	- Mitchell Mouton (10 minutes)

Decision Items:

- November 2023 meeting minutes (Item 3)

Read-Ahead Material:

- November 2023 meeting minutes (Item 3)
- 2023-2024 Haz Waste Work and Spending Plan, approved by MCC in December 2022 (Item 4)
- 2024 Work and Spending Plan Update Slides (Item 4)
- Haz Waste Data Infrastructure Memo (Item 5)
- [2024 Legislative Priorities](#), approved by MCC in September (Item 6)
- Racial Equity Implementation Plan Update Slides (Item 8)
- Director's Report (Item 9)