Management Coordination Committee Meeting  
Tuesday, January 30, 2022  
3-5 p.m., teleconference

General Business (10 mins.)
1. Introductions - All
2. Announcements - All
3. Meeting Minutes - Susan

Discussion Items
4. Equity Feature - Minty/Enrique (20 mins.)
   *Grounding and discussion of the HW commitment to anti-racism*
5. Legislative Update - Dave (10 mins.)
   *Update on the Program’s legislative priorities and progress*
6. HWMP Governance Structure and Agency Liaison Position - Susan (5 mins.)
   *Overview and agreement on the final draft description of the agency liaison and structure*
7. Interagency Service/Partner Agreement - Dave/Ashley (10 mins.)
   *Review and discussion of the service agreement updates*

Updates
8. Director’s Report and Look-Ahead Calendar - Maythia (5 mins.)
   *Review items of note and upcoming MCC meetings*

EXECUTIVE SESSION (regular meeting adjourns at 4 p.m. - break 10 mins.)
9. Executive Session - Susan
   A. Draft MCC Member Compensation Policy and Procedure - Maythia (25 mins.)
      *Review and discuss proposed policy and procedure for MCC member compensation*
   B. King County proposed structural change for HWMP - Josh/All MCC (25 mins.)
      *Discussion and next steps for hiring of Program Director/Section Manager*

Decision Items:
- December 2022 meeting minutes (Item 3)
- HWMP Governance Structure and Agency Liaison Position (Item 6)

Read-Ahead Material:
- December 2022 meeting minutes (Item 3)
- Interagency Service/Partner Agreement (Item 7)
- Director’s Report (Item 8)
- Draft of proposed policy and procedure for MCC member compensation (Item 9A)

Next Meeting: February 21, 2023, 10 a.m.-noon, teleconference