# Management Coordination Committee Meeting

**Wednesday, March 1, 2023**

3-5 p.m., teleconference

(Rescheduled February meeting)

## General Business (10 mins.)

1. **Introductions**
   - All

2. **Announcements**
   - All

3. **Meeting Minutes**
   - Susan

## Discussion Items

4. **Election of Officers**
   
   Nomination and election of the MCC Chair and Vice Chair
   
   - Susan (10 min.)

5. **MCC Rules of Procedure**
   
   Final review and adoption
   
   - Maythia/Dave (10 min.)

6. **Local Solid Waste Financial Assistance (LSWFA) Grant**
   
   Briefing of the biennial grant and allocation
   
   - Linda Morales/Alexander Rist (SWD) (20 min.)

7. **Interagency Service (Partner) Agreements Status Update**
   
   Review and discussion of the service agreement updates and timelines
   
   - Dave/Ashley (20 min.)

8. **Q4 2022 Performance Report**
   
   Briefing of Q4 performance
   
   - Maythia (10 min.)

## Updates

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

## EXECUTIVE SESSION (regular meeting adjourns at 4:25 p.m. - break 10 mins.)

10. **Executive Session**

    - Susan

    A. **Recruitment and hiring of the Program Director/Section Manager**

       Updates and next steps for the hiring process

       - Josh (15 min.)

    B. **Updates of interest**

       - All MCC (10 min.)

## Decision Items:

- January 2023 meeting minutes (Item 3)
- Election of Officers (Item 4)
- MCC Rules of Procedure (Item 5)
- LSWFA Grant Allocation (Item 6)

## Read-Ahead Material:

- January 2023 meeting minutes (Item 3)
- MCC Rules of Procedure – clean and redline versions (Item 5)
- LSWFA Grant staff report (Item 6)
- **Q4 2022 Performance Report** (Item 8)
- Director’s Report (Item 9)

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