



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	- Susan (10 min.)
<i>Nomination and election of the MCC Chair and Vice Chair</i>	
5. MCC Rules of Procedure	- Maythia/Dave (10 min.)
<i>Final review and adoption</i>	
6. Local Solid Waste Financial Assistance (LSWFA) Grant	- Linda Morales/Alexander Rist (SWD) (20 min.)
<i>Briefing of the biennial grant and allocation</i>	
7. Interagency Service (Partner) Agreements Status Update	- Dave/Ashley (20 min.)
<i>Review and discussion of the service agreement updates and timelines</i>	
8. Q4 2022 Performance Report	-Maythia (10 min.)
<i>Briefing of Q4 performance</i>	
Updates	
9. Director's Report and Look-Ahead Calendar	- Maythia (5 min.)
<i>Review items of note and upcoming MCC meetings</i>	
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	- Josh (15 min.)
<i>Updates and next steps for the hiring process</i>	
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)