



Management Coordination Committee Meeting
Tuesday, March 21, 2023
10 a.m. - Noon, teleconference

General Business	(10 mins.)
1. Introductions	- All
2. Announcements	- All
3. Meeting Minutes	- Susan
Discussion Items	
4. SPU/Haz Waste Regional Outreach through Garden Hotline <i>Briefing on our regional partnership for community education and awareness</i>	- Michell/Kate (20 mins.)
5. Racial Equity Implementation Plan update <i>Briefing of progress and timeline for the Implementation Plan update</i>	- Minty/Enrique (20 mins.)
6. 2022 Year-End Financial Report <i>Briefing of year-end financial report</i>	- Madelaine (10 mins.)
Updates	
7. Director's Report and Look-Ahead Calendar <i>Review items of note and upcoming MCC meetings</i>	- Maythia (10 mins.)

EXECUTIVE SESSION (regular meeting adjourns at 11:10 a.m.)

8. Executive Session	- Susan
A. Recruitment and hiring of the Program Director/Section Manager <i>Updates and next steps for the hiring process</i>	- Josh (10 min.)
B. Updates of interest	- All MCC (As needed for remaining time)

Decision Items:

- March 1, 2023, meeting minutes (Item 3)

Read-Ahead Material:

- March 1, 2023, meeting minutes (Item 3)
- 2022 Year-End Financial Report (Item 6)
- Director's Report (Item 7)