



Management Coordination Committee Meeting

Tuesday, May 16, 2023

10 a.m. - Noon, teleconference

General Business	(20 mins.)
1. Introductions	- All
2. Announcements	- All
3. Meeting Minutes	- Susan Fife-Ferris
Discussion Items	
4. Haz Waste Website Migration <i>Overview and update of the Program's website</i>	- Thanh Truong (30 mins.)
5. Q1 Performance Report <i>Briefing of Q1 performance</i>	- Trevor Peckham (10 mins.)
6. Q1 Financial Report <i>Briefing of Q1 Financial report</i>	- Madelaine Yun (10 mins.)
7. Policy and Planning <i>Briefing on key initiatives and priorities and annual update on the policy agenda</i>	- Dave Ward (40 mins.)
Updates	
8. Director's Report and Look-Ahead Calendar <i>Review items of note and upcoming MCC meetings</i>	- Maythia Airhart (10 mins.)

Decision Items:

- April 2023 meeting minutes (Item 3)

Read-Ahead Material:

- April 2023 meeting minutes (Item 3)
- Haz Waste website migration FAQ and slides (Item 4)
- [Q1 Performance Report](#) (Item 5)
- Q1 Financial Report (Item 6)
- Policy agenda slides (Item 7)
- Director's Report (Item 8)