



Management Coordination Committee Meeting
Tuesday, May 17, 2022
10 a.m.-noon, teleconference

REGULAR MEETING

General Business

1. **Introductions** - All
2. **Meeting Minutes** - Darrell
3. **Announcements** - All

Discussion Items

4. **Recognize Joan Lee** - Darrell, Lynda, All (10 min.)
5. **2023-2024 Budget Approval** - Maythia, Madelaine (20 min.)
Discuss and approve biennial budget proposal
6. **Q1 Performance Report** - Kristin Pace (5 min.)
Review and discuss Q1 Performance Report
7. **Q1 Financial Report** - Madelaine (5 min.)
Review and discuss Q1 Financial Report
8. **Issue Analysis and Prioritization** - Policy, Planning, and Govt. Relations Team (15 min.)
Review and discuss the process for evaluating hazardous material issues for Program attention

Updates

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

EXECUTIVE SESSION (regular meeting adjourned)

10. **Executive Session** - MCC Members, Lynda (60 min.)
Discuss transition plan on Program leadership and engagement with partner agencies' senior leadership

Decision Items:

- April meeting minutes (Item 2)
- Haz Waste Program 2023-2024 Proposed Budget (Item 5)

Read-Ahead Material:

- April meeting minutes (Item 2)
- Haz Waste Program 2023-2024 Proposed Budget (Item 5)
- Q1 Performance Report (Item 6)
- Q1 Financial Report (Item 7)
- New Issue Vetting and Review Process Flow Chart (Item 8)
- Director's Report (Item 9)

Next Meeting: June 21, 2022, 10 a.m.-noon, teleconference