

Management Coordination Committee Meeting Tuesday, November 14, 2023

10 a.m.-noon, teleconference

General Business		(20 mins.)
1.	Introductions	- All
2.	Announcements	- All
3.	Meeting Minutes	- Susan Fife-Ferris
Briefings		
4.	Racial Equity Centered Results Based Accountability (RBA) Overview of RBA and its application to Haz Waste performance management	- Kristin Pace, Erika Bernabei, Theo Miller (90 mins.)
Updates		
5.	Director's Report and Look-Ahead Calendar Review items of note and upcoming MCC meetings	- Maythia Airhart (10 mins.)

Decision Items:

• September 2023 meeting minutes (Item 3)

Read-Ahead Material:

- September 2023 meeting minutes (Item 3)
- MCC RBA Background Paper and Workshop Overview (Item 4)
- Optional reading: Racial Equity: Getting to Results by Erika Bernabei (Item 4)
- Director's Report (Item 5)
- Q3 2023 Performance Report (Item 5)
- Q3 Financial Report (Item 5)