



**Management Coordination Committee Meeting**  
**Tuesday, November 15, 2022**  
10 a.m.-noon, teleconference

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**General Business**

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

**Discussion Items**

- 4. **2023–2024 Work Plan** - Kristin Pace (15 mins.)  
*Briefing on the proposed draft of the Program’s work plan*
- 5. **MCC Rules of Procedure Update** - Dave (20 mins.)  
*Briefing and discussion on proposed edits of the MCC Rules of Procedure*
- 6. **Racial Equity Implementation Plan Update** - Minty/Enrique (10 mins.)  
*Overview of progress on the updates and timeline*
- 7. **[Q3 Performance](#) and Financial Report** - Kristin Pace/Madelaine (10 mins.)  
*Briefing on Program performance and finance*
- 8. **King County Proposed Operational and Structural Changes Updates** - Josh/Lorraine (5 mins.)  
*Status of King County internal section design, timelines, engagements, etc.*

**Updates**

- 9. **Director’s Report and Look-Ahead Calendar** - Maythia (written)  
*Review items of note and upcoming MCC meetings*

**EXECUTIVE SESSION (regular meeting adjourned)**

- 10. **Executive Session** - Susan (60 mins.)
  - A. **Interagency Service Agreement** - Ashley/Dave (25 mins.)  
*Overview and discussion of proposed updates to the service agreement template and oversight*
  - B. **King County Proposed Structural Change for Haz Waste** - Maythia/Lorraine/Josh (20 mins.)  
*Discussion re: Haz Waste governance structure and relationship to location of the program director and fund, including proposals discussed at previous work session*

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**Decision Items:**

- October meeting minutes (Item 2)

**Read-Ahead Material:**

- October meeting minutes (Item 2)

- 2023-2024 Program Work Plan (Item 4)
- MCC Rules of Procedure – summary of changes; simple markup, redline, and original versions (Item 5)
- [Q3 Performance Report](#) (online) and Q3 Financial Report (Item 7)
- Director’s Report (Item 9)
- Interagency Service Agreement (Item 10.A)

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**Next Meeting:** December 13, 2022, 1-3 p.m., teleconference