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

General Business
1. Introductions - All
2. Meeting Minutes - Susan
3. Announcements - All

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

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

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

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)

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