



Management Coordination Committee Meeting
Tuesday, October 15, 2024
10 a.m. – 12 noon, teleconference via Zoom

General Business	(20 mins.)
1. Introductions	All
2. Announcements	All
3. Meeting Minutes	Susan Fife-Ferris
Briefings	
4. Structure Assessment <i>Overview of findings on the new operating structure</i>	Maythia (30 min)
5. 2025 HW Legislative Priorities <i>Overview of HW legislative priorities for 2025</i>	Dave Ward (30 mins)
6. SCA Public Issues Committee (PIC) <i>Briefing on October PIC meeting</i>	Andie Parnell (10 mins)
7. Director's Report and Look-Ahead Calendar <i>Review items of note and upcoming MCC meetings</i>	Maythia (15 mins)

Decision Items:

- Approve September 17, 2024, Meeting Minutes

Read-Ahead Material:

- September 17 Meeting Minutes (Item 3)
- Structure Assessment Briefing Memo (Item 4)
- HW Legislative Priorities (Item 5)
- Director's Report (Item 7)