



Management Coordination Committee Meeting
Tuesday, September 20, 2022
10 a.m.-noon, teleconference

General Business

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

Discussion Items

4. **2023-2024 Work Planning** - Kristin Pace (15 min.)
Briefing of process and timeline for 2023-2024 work planning
5. **Issue Prioritization Process** - Kristin Pace, Dave (20 min.)
Briefing of process and purpose
6. **Racial Equity-Centered Results Based Accountability Performance Metrics (RBA)** - Kristin Pace (20 min.)
Briefing of progress and performance metrics
7. **Legislative Agenda** - Ashley, Dave (15 min.)
Briefing of Program 2023 legislative agenda
8. **King County PFAS approach and coordination** -Tristen, Ashley, Dave (15 mins.)
Updates of program focus areas and coordination work group
9. **King County Proposed Operational and Structural Changes Updates** - Maythia, Josh, Lorraine (25 min.)
Staff engagement, hiring of program Director, timelines, fund management, etc.

Updates

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

Decision Items:

- August meeting minutes (Item 2)

Read-Ahead Material:

- August meeting minutes (Item 2)
 - Issue Prioritization Process (Item 5)
 - Racial Equity-Centered Results Based Accountability Background (Item 6)
 - Legislative Agenda (Item 7)
 - Director's Report (Item 10)
-

Next Meeting: October 18, 2022, 10 a.m.-noon, teleconference