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