



Management Coordination Committee Meeting
Tuesday, September 19, 2023
10 a.m.-noon, teleconference

General Business	(20 mins.)
1. Introductions	- All
2. Announcements	- All
3. Meeting Minutes	- Susan Fife-Ferris
Discussion Items	
4. 2024 Proposed Legislative Priorities <i>Briefing on proposed Haz Waste legislative priorities</i>	- Dave Ward (20 min.)
5. Mid-Year Reorganization Update <i>Progress update on new structure and staffing plan</i>	- Maythia Airhart (20 min.)
6. Performance and Strategy <i>Overview of function and priorities</i>	- Kristin Pace (30 min.)
7. Long Term Planning Kick-Off <i>Outline and overview of work planning for the next 6-10 years</i>	- Dave Ward (20 min.)
Updates	
8. Director's Report and Look-Ahead Calendar <i>Review items of note and upcoming MCC meetings</i>	- Maythia Airhart (10 mins.)

Decision Items:

- August 2023 meeting minutes (Item 3)

Read-Ahead Material:

- August 2023 meeting minutes (Item 3)
- 2024 proposed legislative priorities (Item 4)
- Mid-Year Reorganization Update results summary and PowerPoint presentation (Item 5)
- Performance and Strategy PowerPoint presentation (Item 6)
- Director's Report (Item 8)