



Management Coordination Committee Meeting
Tuesday, January 30, 2022
3-5 p.m., teleconference

General Business	(10 mins.)
1. Introductions	- All
2. Announcements	- All
3. Meeting Minutes	- Susan
Discussion Items	
4. Equity Feature <i>Grounding and discussion of the HW commitment to anti-racism</i>	- Minty/Enrique (20 mins.)
5. Legislative Update <i>Update on the Program's legislative priorities and progress</i>	- Dave (10 mins.)
6. HWMP Governance Structure and Agency Liaison Position <i>Overview and agreement on the final draft description of the agency liaison and structure</i>	- Susan (5 mins.)
7. Interagency Service/Partner Agreement <i>Review and discussion of the service agreement updates</i>	- Dave/Ashley (10 mins.)
Updates	
8. Director's Report and Look-Ahead Calendar <i>Review items of note and upcoming MCC meetings</i>	- Maythia (5 mins.)
EXECUTIVE SESSION (regular meeting adjourns at 4 p.m. - break 10 mins.)	
9. Executive Session	- Susan
A. Draft MCC Member Compensation Policy and Procedure <i>Review and discuss proposed policy and procedure for MCC member compensation</i>	- Maythia (25 mins.)
B. King County proposed structural change for HWMP <i>Discussion and next steps for hiring of Program Director/Section Manager</i>	- Josh/All MCC (25 mins.)

Decision Items:

- December 2022 meeting minutes (Item 3)
- HWMP Governance Structure and Agency Liaison Position (Item 6)

Read-Ahead Material:

- December 2022 meeting minutes (Item 3)
- Interagency Service/Partner Agreement (Item 7)
- Director's Report (Item 8)
- Draft of proposed policy and procedure for MCC member compensation (Item 9A)