



Management Coordination Committee Meeting
Tuesday, December 16, 2025
10 a.m. – 12 noon, King Street Center

General Business (20 minutes.)

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| 1. Introductions | All |
| 2. Announcements | All |
| 3. Meeting Minutes | Dylan Orr |

Briefings

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| 4. Q3 Performance and Financial Report
<i>Briefing of Program service and financial performance</i> | Halima Lozano/Kendrick Stewart
(10 minutes) |
| 5. 2026-2027 Work Plan and Spending Plan
<i>Overview of the proposed Program work plan and budget</i> | Maythia Airhart/Halima Lozano
(20 minutes) |
| 6. Director's Report and Look-Ahead Calendar
<i>Review items of note and upcoming MCC meetings</i> | Maythia Airhart (10 minutes) |

Executive Session

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| 7. MCC Meeting Structure and Support
<i>Discussion and next steps to align MCC meetings and support</i> | All (60 minutes) |
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Decision Items:

- Approve October 21 and November 18, 2025, Meeting Minutes
- Approve 2026-2027 Work Plan and Spending Plan

Read-Ahead Material:

- October 21 and November 18, 2025, Meeting Minutes (Item 3)
- Q3 Financial Report (Item 4)
- 2026-2027 Work Plan and Spending Plan (Item 5)
- Director's Report (Item 6)