



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

General Business (20 minutes.)

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

Briefings

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

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)