



**Management Coordination Committee Meeting**  
**Tuesday, April 21, 2020**  
10:00 a.m.-noon  
Teleconference

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<b>Introductions</b>	- All
<b>General Business</b>	- All (10 min.)
<b>1. Meeting Minutes</b>	- Darrell
<b>2. Announcements</b>	- All
<b>Discussion Items</b>	
<b>3. Racial Equity Feature</b> <i>During COVID-19, racism and oppression continue with business as usual. We will discuss the subtle and obvious ways in which this is showing up in media and how that influences our own biases.</i>	- Minty (20 mins)
<b>4. 2019 Performance and Financial Reports</b> <i>Review year-end reports for 2019</i>	- Madelaine, Lynda (15 mins)
<b>5. 2021-22 Budget Development</b> <i>Review items of note, and provide final guidance for biennial budget proposal (for MCC approval in May)</i>	- Liz, Madelaine (15 mins)
<b>6. Management Plan Update – Project Management Plan (PMP)</b> <i>Review and approve the PMP for the Management Plan Update process</i>	- Vicky (30 mins)
<b>Updates</b>	
<b>7. Director’s Report and Look-Ahead Calendar</b> <i>Discuss current activities, and upcoming MCC meetings.</i>	- Lynda (15 mins)

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**Decision Items:**

- February meeting minutes (Item 1)
- Management Plan Update PMP (Item 6)

**Read-Ahead Material:**

- February meeting minutes (Item 1)
- 2019 Year-End Performance and Financial Reports (Items 4a and 4b)
- 2021-22 Budget Development Notes (Item 5)
- Management Plan Update PMP (Item 6)
- Director’s Report (Item 7)

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**Next Regular Meeting:** May 19, 2020; 10 a.m.-noon, format/location TBD