Management Coordination Committee Meeting
Tuesday, February 16, 2021
11 a.m.-noon, Teleconference

NOTE: MCC Members will meet from 10-11 a.m. for a work session.

General Business

1. Meeting Minutes - Darrell (5 min.)
2. Announcements - All

Discussion Items

3. Racial Equity Feature - Minty (10 min.)
4. Fiscal Policy and Procedures
   Review and approve updated Program fiscal policy and procedures - Maythia, Madelaine (10 min.)
5. Partner Agreement 2021-22
   Review and approve the Partner Agreement template for 2021-22 - Lynda (10 min.)
6. Local Solid Waste Financial Assistance (State) Grant Distribution - Ashley, Lucy Auster (10 min.)
7. Management Plan Update
   Prepare for MCC approval of recommendations in March - Kristin Pace (15 min.)

Updates

8. Director’s Report and Look-Ahead Calendar - Written only
9. 4th Quarter 2020 Performance Report

Decision Items:
- January meeting minutes (Item 1)
- Fiscal Policy and Procedures (Item 4)
- 2021-22 Partner Agreement Template (Item 5)
- Local Solid Waste Financial Assistance Grant Distribution (Item 6)

Read-Ahead Material:
- January meeting minutes (Item 1)
- Fiscal Policy and Procedures (Item 4)
- 2021-22 Partner Agreement Template (Item 5)
- Management Plan Update - Monthly Progress Report (Item 7)
- Director’s Report (Item 8)
- 4th Quarter 2020 Performance Report (Item 9)

Next Meeting: March 16, 2021, 10 a.m.-noon, Teleconference