



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

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