



**Management Coordination Committee Meeting**  
**Tuesday, January 19, 2021**  
10 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 &amp; Introduction of New Staff</b>	- All
<b>Discussion Items</b>	
<b>3. Racial Equity Feature</b>	- Minty (15 min.)
<b>4. Fiscal Policy and Procedures</b> <i>Review and approve updated Program fiscal policy and procedures</i>	- Maythia, Madelaine (10 min.)
<b>5. Partner Agreement 2021-22</b> <i>Review and approve the Partner Agreement template for 2021-22</i>	- Lynda (15 min.)
<b>6. 2021 Work Plan and Spending Plan</b> <i>Discuss and approve the work plan and spending plan for 2021</i>	- Kristin Pace, Madelaine (20 min.)
<b>7. Management Plan Update</b> <i>Discuss pending activities, including MCC's approval of recommendations in February; share a draft communication summary</i>	- Kristin Pace (15 min.)
<b>8. MCC Vice-Chair</b> <i>Elect MCC Vice-Chair</i>	- Darrell (5 min.)
<b>9. Director's Report and Look-Ahead Calendar</b> <i>Discuss current activities, upcoming MCC meetings, 2021 organizational development priorities, and state legislative update</i>	- Lynda, Ashley (10 min.)

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**Decision Items:**

- November meeting minutes (Item 1)
- Fiscal Policy and Procedures (Item 4)
- 2021-22 Partner Agreement Template (Item 5)
- 2021 Work Plan and Spending Plan (Item 6)
- MCC Vice-Chair (Item 8)

**Read-Ahead Material:**

- November meeting minutes (Item 1)
- People's Institute for Survival and Beyond Anti-Racist Principles (Item 3)
- Fiscal Policy and Procedures (Item 4)
- 2021-22 Partner Agreement Template (Item 5)
- 2021 Work Plan and Spending Plan (Item 6 and 6a)
- Management Plan Update - Monthly Progress Report (Item 7)
- Director's Report (Item 9)

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