



Management Coordination Committee Meeting
Tuesday, July 21, 2020
11 a.m.-noon
Teleconference

PLEASE NOTE 11 A.M. START TIME

Introductions	- All
General Business	- All (10 min.)
1. Meeting Minutes	- Jeff
2. Announcements	- All
Discussion Items	
3. Racial Equity Resources <i>Preview the Program's new Racial Equity "Library" SharePoint site</i>	- Minty & Thanh (30 mins)
Updates	
4. Management Plan Update <i>Review current and pending activities</i>	- Vicky (5 mins)
5. Director's Report and Look-Ahead Calendar <i>Discuss current activities, including upcoming MCC meetings</i>	- Lynda (5 mins)
6. Farewell to Liz Tennant	- MCC (5 mins)

Decision Items:

- May meeting minutes (Item 1)

Read-Ahead Material:

- May meeting minutes (Item 1)
- Management Plan Update Progress Report (Item 4)
- Director's Report (Item 5)

Next Regular Meeting: TBD, Teleconference