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  
      Preview the Program’s new Racial Equity “Library” SharePoint site  - Minty & Thanh (30 mins)  
Updates  
   4. Management Plan Update  
      Review current and pending activities  - Vicky (5 mins)  
   5. Director’s Report and Look-Ahead Calendar  
      Discuss current activities, including upcoming MCC meetings  - 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