



**Management Coordination Committee Meeting**  
**Tuesday, May 19, 2020**  
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</b>	- All
<b>Discussion Items</b>	
<b>3. Racial Equity Feature</b> <i>Disparities during COVID-19</i>	- Minty (20 mins)
<b>4. 2021-2022 Budget Proposal and Revenue Volatility Assessment</b> <i>Review and approve biennial budget proposal</i>	- Lynda (30 mins)
<b>5. Communications Program Update</b> <i>Progress update on the 2016-2022 strategic communications plan</i>	- Mitchell (30 mins)
<b>6. 1st Quarter Performance Report</b> <i>Review highlights from the 1st quarter report</i>	- Liz (10 mins)
<b>Updates</b>	
<b>7. Management Plan Update</b> <i>Review current and pending activities</i>	- Vicky (5 mins)
<b>8. Secure Medicine Return</b> <i>Status of the program and the timing of transitioning to the statewide program</i>	- Taylor (5 mins)
<b>9. Director's Report and Look-Ahead Calendar</b> <i>Discuss current activities, including upcoming MCC meetings</i>	- Lynda (5 mins)

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**Decision Items:**

- April meeting minutes (Item 1)
- 2021-2022 Budget Proposal (Item 4a)

**Read-Ahead Material:**

- April meeting minutes (Item 1)
- 2021-2022 Budget Proposal and Revenue Volatility Assessment (Items 4a and 4b)
- 1st Quarter Performance Report (Item 6)
- Management Plan Update Status Report (Item 7)
- Director's Report (Item 9)

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**Next Regular Meeting:** June 16, 2020; 10 a.m.-noon, Teleconference