Management Coordination Committee Meeting
Tuesday, November 17, 2020
10:00 a.m.-noon
Teleconference

Introductions - All

General Business - All (10 min.)

1. Meeting Minutes - Darrell

2. Announcements - All

Discussion Items

3. Racial Equity Feature - Minty (15 min.)

4. Fiscal Policies - MCC members, Maythia (10 min.)
   
   Gather any additional MCC input and discuss next steps for updating the Program’s Fiscal Policies

5. Partner Agreements 2021-22 - Lynda (20 min.)
   
   Discuss potential updates for 2021-22 Partner Agreement template

6. City and Tribal Coordination - Joy (20 min.)
   
   Discuss collaboration with city and tribal partners

7. Q3 Performance and Financial Reports - Kristin Pace, Maythia (20 min.)
   
   Discuss items of note related to Q3 reports

8. Management Plan Update - Vicky, Kristin Pace (5 min.)
   
   Discuss pending activities, including MCC December work session

9. Director’s Report and Look-Ahead Calendar - Lynda (5 min.)
   
   Discuss current activities and upcoming MCC meetings

Decision Items:

- October meeting minutes (Item 1)

Read-Ahead Material:

- October meeting minutes (Item 1)
- 2021-22 Partner Agreement Template (Item 5)
- Q3 Performance Report and Q3 Financial Report (Item 7A and 7B)
- Management Plan Update - Monthly Progress Report (Item 8)
- Director’s Report (Item 9)

Next Meeting: December 15, 2020, 10 a.m.-noon, Teleconference; may be a work session