



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 <i>Gather any additional MCC input and discuss next steps for updating the Program's Fiscal Policies</i>	- MCC members, Maythia (10 min.)
5. Partner Agreements 2021-22 <i>Discuss potential updates for 2021-22 Partner Agreement template</i>	- Lynda (20 min.)
6. City and Tribal Coordination <i>Discuss collaboration with city and tribal partners</i>	- Joy (20 min.)
7. Q3 Performance and Financial Reports <i>Discuss items of note related to Q3 reports</i>	- Kristin Pace, Maythia (20 min.)
8. Management Plan Update <i>Discuss pending activities, including MCC December work session</i>	- Vicky, Kristin Pace (5 min.)
9. Director's Report and Look-Ahead Calendar <i>Discuss current activities and upcoming MCC meetings</i>	- Lynda (5 min.)

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