Management Coordination Committee Meeting
Tuesday, October 20, 2020
10:30 a.m.-noon
*Please note different start time.
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 – Update
   Discuss and approve updates to the Program’s Fiscal Policies - Maythia, Madelaine (15 min.)
5. Partner Agreements – Update
   Discuss potential revisions for 2021-22 Partner Agreements - Lynda (15 min.)
   Highlights from the research phase of the project (continued from September MCC meeting)
   - Planning & Research Teams (30 min.)
7. Director’s Report and Look-Ahead Calendar
   Discuss current activities and upcoming MCC meetings - Lynda (5 min.)

Decision Items:
- September meeting minutes (Item 1)
- Fiscal Policies (Item 4)

Read-Ahead Material:
- September meeting minutes (Item 1)
- Fiscal Policies (Item 4)
- Director’s Report (Item 7)

Next Regular Meeting: November 17, 2020, 10 a.m.-noon, Teleconference