



**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 <i>Discuss and approve updates to the Program’s Fiscal Policies</i>	- Maythia, Madelaine (15 min.)
5. Partner Agreements – Update <i>Discuss potential revisions for 2021-22 Partner Agreements</i>	- Lynda (15 min.)
6. Management Plan Update – Research Highlights <i>Highlights from the research phase of the project (continued from September MCC meeting)</i>	- Planning & Research Teams (30 min.)
7. Director’s Report and Look-Ahead Calendar <i>Discuss current activities and upcoming MCC meetings</i>	- 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)
- Management Plan Update: Monthly Progress Report and Research Q&A from Sept. Meeting (Item 6)
- Director’s Report (Item 7)

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