

Management Committee Meeting Agenda

July 1, 2020

10:00 am – 11:30 am

TELECONFERENCE/WEBEX

The security code will be distributed to MC members via email

Dial in: 574-941-6357

Conference code: 6999088

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|---------------------------------------------------------------------------------------------------------------|---------------------------------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman's Report | Jane Quin | 10:00 – 10:05 |
| 2. 2019 CARIS Phase 1 Report
MMU Comments on the 2019 CARIS Phase I Report
Discussion and action | Jason Frasier
Pallas LeeVanSchaick | 10:05 – 11:30 |
| 3. New Business | Jane Quin | 11:30 |

Meeting objectives:

Act on 2019 CARIS Phase 1 Report

Meeting Material Statistics - MC			
YTD Stats		Past Month Stats	
Timely	Late	Timely	Late
100%	0%	100%	0%