

# Management Committee Meeting Agenda

February 24, 2021

10:00 am – 10:50 am

**WEBEX**

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**Members of the public, including the press, must register 48 hours in advance to attend an event.**

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|--------------------------------------------------------------------------------------------|------------------------------|---------------|
| 1. Introductions, Meeting Objectives & Chairman’s Report                                   | Aaron Breidenbaugh           | 10:00 – 10:05 |
| 2. Approval of Draft Meeting Minutes<br>11/18/20, 12/16/20<br><b>Discussion and Action</b> | Aaron Breidenbaugh           | 10:05 – 10:10 |
| 3. CEO/COO Report                                                                          | Rich Dewey/<br>Rick Gonzales | 10:10 – 10:25 |
| 4. Customer Satisfaction and Assessment of Performance                                     | Siena                        | 10:25 – 10:45 |
| 5. New Business                                                                            | Aaron Breidenbaugh           | 10:45 – 10:50 |

## **Meeting objectives:**

Act on Approval of Draft Meeting Minutes: 11/18/20, 12/16/20

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

## Shared Governance Meeting Material Stats - January 2021

| 2021 YTD | Timely  | Late  | Total Files |
|----------|---------|-------|-------------|
| Overall  | 100.00% | 0.00% | 68          |

| Current Month        | Timely  | Late  | Total Files |
|----------------------|---------|-------|-------------|
| January Overall 2021 | 100.00% | 0.00% | 68          |

| Previous Month        | Timely | Late  | Total Files |
|-----------------------|--------|-------|-------------|
| December Overall 2020 | 96.04% | 3.96% | 101         |

| Management Committee - January 2021 |         |       |             |
|-------------------------------------|---------|-------|-------------|
| Meeting                             | Timely  | Late  | Total Files |
| BPWG                                | 100.00% | 0.00% | 7           |
| LS                                  | 100.00% | 0.00% | 2           |

| Business Issues Committee - January 2021 |         |       |             |
|------------------------------------------|---------|-------|-------------|
| Meeting                                  | Timely  | Late  | Total Files |
| BIC                                      | 100.00% | 0.00% | 10          |
| BACWG                                    | 100.00% | 0.00% | 7           |
| ESPWG/TPAS                               | 100.00% | 0.00% | 7           |
| ICAPWG/MIWG/PRLWG                        | 100.00% | 0.00% | 14          |

| Operating Committee - January 2021 |         |       |             |
|------------------------------------|---------|-------|-------------|
| Meeting                            | Timely  | Late  | Total Files |
| OC                                 | 100.00% | 0.00% | 11          |
| CDAS                               | 100.00% | 0.00% | 2           |
| SOAS                               | 100.00% | 0.00% | 5           |
| TPAS                               | 100.00% | 0.00% | 3           |