

Management Committee Meeting Agenda

April 28, 2021

10:00 am – 11:20 am

WEBEX

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 – March 31, 2021
Discussion and Action | Aaron Breidenbaugh | 10:05 – 10:10 |
| 3. CEO/COO Report | Rich Dewey/
Rick Gonzales | 10:10 – 10:25 |
| 4. Summer 2021 Capacity Assessment | Wes Yeomans | 10:25 – 11:15 |
| 5. New Business | Aaron Breidenbaugh | 11:15 – 11:20 |

Meeting objectives:

Act on Approval of Draft Meeting Minutes: March 31, 2021

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

Shared Governance Meeting Material Stats - March 2021

2021 YTD	Timely	Late	Total Files
Overall	99.59%	0.41%	243

Current Month	Timely	Late	Total Files
March Overall 2021	100.00%	0.00%	101

Previous Month	Timely	Late	Total Files
February Overall 2021	97.30%	2.70%	74

Management Committee - March 2021			
Meeting	Timely	Late	Total Files
MC	100.00%	0.00%	6
BPWG	100.00%	0.00%	5
LS	100.00%	0.00%	2

Business Issues Committee - March 2021			
Meeting	Timely	Late	Total Files
BIC	100.00%	0.00%	4
BACWG	100.00%	0.00%	6
ESPWG/LFTF	100.00%	0.00%	2
ESPWG/TPAS	100.00%	0.00%	17
ICAPWG/MIWG/PRLWG	100.00%	0.00%	26
LFTF	100.00%	0.00%	3

Operating Committee - March 2021			
Meeting	Timely	Late	Total Files
OC	100.00%	0.00%	19
CDAS	100.00%	0.00%	2
SOAS	100.00%	0.00%	9