Introductions - All

General Business - All (5 min.)
1. January Meeting Minutes
2. Announcements and Public Comments

Discussion Items

3. 2015 4\textsuperscript{th} Quarter Progress Report
   \textit{Review performance report; discuss items of note} - Liz (10 min.)

4. LHWMP Matrix Management
   \textit{Share current structure for managing projects and staff} - Vicky, et al. (15 min.)

5. Managing Requests for Loaned LHWMP Staff
   \textit{Discuss issues and potential need for additional written guidance} - Joan, Lynda (15 min.)

Updates

6. Legislative Update - Policy Team (15 min.)
7. Secure Medicine Return Implementation - Dave, Taylor (15 min.)

8. Director’s Report and Upcoming MCC Meetings
   \begin{itemize}
   \item \textit{Report on current activities (including Line of Business implementation)} - Lynda (15 min.)
   \item 2016 Service Agreements - Template
   \item \textit{Look-ahead to upcoming MCC meetings}
   \end{itemize}

MCC Member Recognition
\textit{Recognize Stella Chao for her years of service to the MCC and LHWMP} - Joan (15 min.)

Decision Items:
\begin{itemize}
\item January Meeting Minutes (Item 1)
\end{itemize}

Read-Ahead Material:
\begin{itemize}
\item January Meeting Minutes (Item 1)
\item 2015 4\textsuperscript{th} Quarter Progress Report (Item 3)
\item LHWMP Matrix Structure (Item 4)
\item Director’s Report and 2016 Service Agreement Template (Item 7)
\end{itemize}

Next Meeting: March 15, 2016, 10:15 a.m. to 12:00 p.m., 6\textsuperscript{th} Floor King/Chinook Conference Rooms, King Street Center, Seattle, WA.