**Meeting Notice**

**Joint Municipal Action Committee**

October 14, 2022

8:00 a.m. – 9:30 a.m.

LOCATION UPDATE

New in-person option: 747 Market Street, Tacoma WA 98402, Conf. Room 248

**<OR>**

Dial: 253‑215‑8782 Meeting ID: 840 6488 6981

Web Link: [www.zoom.us/j/84064886981](http://www.zoom.us/j/84064886981)

*Note: This meeting will be recorded*

Invited Participants:

JMAC Members:

Elizabeth Bonbright, Chair, Tacoma Public Schools
Kristina Walker, Vice-Chair, City of Tacoma + Pierce Transit

Kiara Daniels, City of Tacoma + Pierce County Health Dept.
Andrea Smith, Metro Parks Tacoma
Rosie Ayala, Metro Parks Tacoma
Deanna Keller, Port of Tacoma

Kristin Ang, Port of Tacoma

Marty Campbell, Pierce County + Tacoma/Pierce County Health Dept.

Ryan Mello, Pierce County + Pierce Transit

Korey Strozier, Tacoma Public Schools

Bill Sterud, Puyallup Tribe of Indians

Guest Presenter:

Julie Demuth, Pierce County

Agenda Items

* Welcome
* Approval of Agenda
* Approval of Minutes from September 9, 2022 Meeting
* Previous Meeting Recap / Direction – Chair Bonbright
	+ - ***Free Youth Transit Pass****:* Using a new grant funded by the Legislature, Pierce Transit has adopted a policy that passengers 18 years of age and younger can ride free of charge on any mode operated by the agency.***How does this program help you support youth?***
		- ***Ending Homelessness:*** Pierce County provided detailed updates on the status of the Comprehensive Plan to End Homelessness. ***How can your organization help change the narrative around homelessness and build support for a collaborative approach?***
* Policy Focus Area Presentations: **Justice, Equity, Diversity & Inclusion (JEDI)**
	+ ***Anti-Racism Policy***– Tacoma Public Schools has adopted a new anti-racism policy to memorialize the District’s goal of perpetually identifying, challenging and changing the values, structures, and behaviors that may perpetuate systemic racism.
		- *Korey Strozier, Tacoma Public Schools*
	+ ***Equity Index & Equity Note***– Pierce County is developing a countywide Equity Index and an analytical tool called an Equity Note that integrates equity considerations in decisions, including policies, practices, programs and budgets.
		- *Julie Demuth, Asst. Director of Budget & Performance, Pierce County*
* Staff Workgroup Update – Hunter George, Metro Parks Tacoma
	+ Government Affairs
	+ Upcoming JMAC Meeting Agendas
	+ JMAC Communications
* Public Comments
* General Comments – Open Space for Sharing by JMAC Members
* Next Meeting: November 18, 2022

**Special Notes:** **Please mark your calendars**

* The November 2022 meeting has been changed to November 18th since November 11th is Veterans Day Holiday.
* We’ve moved the year’s last “Meeting with CEOs” to December 9, 2022 (instead of November). This meeting will take place in-person from 8:00 – 10:00 a.m. at STAR Center. All elected officials from JMAC’s member organizations are invited.
* Adjournment

 *\* Minutes will be taken by Pierce County*