**Meeting Notice**

**Joint Municipal Action Committee**

November 18, 2022

8:00 a.m. – 9:30 a.m.

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

**<OR>**

Virtual option: 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

Agenda Items

* Welcome
* Approval of Agenda
* Approval of Minutes from October 14, 2022 Meeting
* Previous Meeting Recap / Direction – Chair Bonbright
	+ ***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. ***How has your agency addressed anti-racism through policies? What actionable steps are you taking to reverse institutional racism and promote equity?***
	+ ***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. ***Have you considered adopting the Tacoma/Pierce County Equity Index and Pierce County’s Equity Note (or something similar) as a criteria for allocating resources and implementing policies?***
* Policy Focus Area Presentations: **Legislative Agendas for 2023**
	+ - *Representatives from each JMAC entity will share their adopted or evolving legislative agendas for 2023.*
		- *We are requesting that all entities include the following language in their final legislative agendas:*

**Community Systemic Alignment:**

* Members of the Joint Municipal Action Committee (JMAC) continue efforts to align common community initiatives under three strategic themes: 1) Justice, Equity, Diversity and Inclusion (JEDI); 2) public health and safety; and 3) community wealth building. Areas of interest include, but are not limited to, leveraging the collective impact of local purchasing, removing barriers to government contracts, connecting youth pipelines to careers, ending homelessness, and dismantling systems that perpetuate systemic racism.
* We will leverage legislative opportunities to advance these priority issues with community partners in a collaborative, open manner that supports and respects our collective efforts to benefit our city and region.
* Staff Workgroup Update – Hunter George, Metro Parks Tacoma
	+ December 9th JMAC Meeting and Community Gathering
	+ JMAC Communications
* Public Comments
* General Comments – Open Space for Sharing by JMAC Members
* **Next Meeting:** Quarterly Meeting with CEOs. This special meeting will take place in-person from 8:00 – 10:00 a.m. at the STAR Center, 3873 S. 66th St, Tacoma, WA. All elected officials from JMAC’s member entities as well as Summit of 60 community participants are invited.
* Adjournment

 *\* Minutes will be taken by Port of Tacoma*