**Meeting Notice**

**Joint Municipal Action Committee**

October 13, 2023

8:00 a.m. – 9:30 a.m.

Virtual option:   Dial: 2532158782 Meeting ID: 840 6488 6981

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

**<OR>**

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

*Note: This meeting will be recorded*

JMAC Members:

Kristina Walker, JMAC Chair, City of Tacoma + Pierce Transit

Ryan Mello, JMAC Vice Chair, Pierce County + Pierce Transit

Kristin Ang, Port of Tacoma

Rosie Ayala, Metro Parks Tacoma

Elizabeth Bonbright, Tacoma Public Schools
Marty Campbell, Pierce County + Tacoma-Pierce County Health Dept.

Kiara Daniels, City of Tacoma + Tacoma-Pierce County Health Dept.
Deanna Keller, Port of Tacoma

Andrea Smith, Metro Parks Tacoma

Bill Sterud, Puyallup Tribe of Indians

Korey Strozier, Tacoma Public Schools

Guest Presenters:

Pamela Gant, Pierce Transit

Cindan Gizzi and Renèe Meschi, Tacoma-Pierce County Health Department

Agenda Items

* Welcome

* Land Acknowledgement

* Approval of Agenda

* Approval of Minutes from September 8, 2023 Meeting

* Previous Meeting Recap / Direction
* Summer Teen Late Nights Update: Tanya Durand from Greentrike provided a summary of the Summer Teen Late Nights program that served over 10,000 youth over the summer. The program coalition requested a three-year commitment from funding partners. **What are the next steps for your organization to secure funding for the program?**
	+ - * Report-out on Mayor’s Partners Group meeting: Chair Walker
* Tacoma Anchor Network MWBE Contracting Work Group Update: Representatives from the TAN and Greater Tacoma Community Foundation provided a briefing on efforts to collect more data on MWBE contracting and barriers faced by local firms in the procurement and contracting processes. **What can your organization do to reduce barriers for MWBE contractors?**
* **Public Health and Safety: Sustainability at Pierce Transit**
* This briefing will highlight the ways in which Pierce Transit is advancing sustainability through programs and initiatives.
	+ - * Pamela Gant, Data Analyst, Pierce Transit
* **Justice, Equity, Diversity, and Inclusion: Equity Action Collaborative Update**
* This presentation will update JMAC members with recent activities of the Equity Action Collaborative, including outreach to the Ukrainian community, services with cultural ambassadors for the Latinx and Vietnamese communities, and language access assessment. JMAC members will be invited to join the Collaborative.
	+ Cindan Gizzi, Interim Director of Health, Tacoma-Pierce County Health Department
	+ Renèe Meschi, Project Manager, Centers for Excellence, Tacoma-Pierce County Health Department

* Staff Workgroup Update – Hunter George, Metro Parks Tacoma
* Public Comments

* General Comments – Open Space for Sharing by JMAC Members

* Next Meeting:  November 17, 2023
	+ - *Special Note: this date is a departure from the usual second-Friday schedule due to the Veterans Day holiday*

JMAC Strategic Themes:

* Justice, Equity, Diversity, and Inclusion (JEDI)—Innovation in this area reduces systemic racism, sexism, and other biases that hold our community back.
* Public Health and Safety—Innovation in this area reduces vulnerability to health, wellness, and safety challenges.
* Community Wealth Building—Innovation in this area aids local entrepreneurism and wealth accumulation—especially for sectors of the community traditionally excluded from wealth building opportunities—and stems the losses that come with competing over national corporate employers.
* Future topics under consideration:
	+ 2024 legislative agendas
	+ Port of Tacoma new administration building and Maritime 253 Skills Center
	+ Violent Crime Reduction Plan – community engagement
	+ Supporting children through Puget Sound Taxpayer Accountability Act grants
	+ Affordable housing
	+ Anti-displacement plan
	+ Human services funding process

* Adjournment

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