**Meeting Notice**

**Joint Municipal Action Committee**

**Quarterly Meeting with CEOs**

November 17, 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

JMAC Chief Executives:

Bruce Dammeier, County Executive, Pierce County

Josh Garcia, Superintendent, Tacoma Public Schools

Cindan Gizzi, Interim Director of Health, Tacoma-Pierce County Health Department

Mike Griffus, Chief Executive Officer, Pierce Transit

Eric Johnson, Executive Director, Port of Tacoma

Elizabeth Pauli, City Manager, City of Tacoma

Shon Sylvia, Executive Director, Metro Parks Tacoma

Agenda Items

* Welcome

* Land Acknowledgement

* Approval of Agenda

* Approval of Minutes from October 13, 2023 Meeting

* Previous Meeting Recap / Direction
* Sustainability Initiatives at Pierce Transit: Pamela Gant from Pierce Transit provided an overview of the agency’s data collection on sustainability initiatives, including reducing tailpipe emissions, an idling policy, maximizing recycling of materials from both office and fleet operations, among others. Several JMAC members commented on sustainability efforts at their respective organizations. **Which of these efforts are you implementing at your agencies, or were there any initiatives that you would like to explore further?**
* Equity Action Collaborative Update: Renèe Meschi from the Equity Action Collaborative shared an update on efforts to leverage community expertise in supporting the Ukrainian refugee population in Pierce County, including Community Health Workers and Cultural Ambassadors. **How is your organization engaging with the Equity Action Collaborative in the coming year?**
* **2024 State Legislative Agenda Highlights**
* JMAC member organizations – through their CEOs or designated representatives -- will each share a few highlights from their 2024 state legislative agendas and identify opportunities for mutual support and collaboration to advance priorities.
* Public Comments

* General Comments – Open Space for Sharing by JMAC Members

* Next Meeting:  December 8, 2023 – IN-PERSON gathering at STAR Center to review the year’s work and strategize issues to cover in 2024

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:
	+ Port of Tacoma new administration building and Maritime 253 Skills Center
	+ Violent Crime Reduction Plan – community engagement
	+ Youth and Young Adult Violence Reduction Steering Committee report
	+ Supporting children through Puget Sound Taxpayer Accountability Act grants
	+ Affordable housing
	+ Anti-displacement plan
	+ Human services funding process
	+ Tacoma Anchor Network MWBE procurement work group
	+ 2024 Summer Teen Late Nights program
	+ Updates on sustainability initiatives—building emissions reduction and employee commute data

* Adjournment

*\* Minutes will be taken by the Tacoma-Pierce County Health Department*