**Meeting Notice**

**Joint Municipal Action Committee**

January 12, 2024

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, City of Tacoma + Pierce Transit

Ryan Mello, 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.

Don Meyer, Port of Tacoma

Sarah Rumbaugh, City of Tacoma

Andrea Smith, Metro Parks Tacoma

Bill Sterud, Puyallup Tribe of Indians

Korey Strozier, Tacoma Public Schools

Guest Presenters:

Adam Kulaas, Tacoma Public Schools

Matthew Mauer, Port of Tacoma

Agenda Items

* Welcome

* Land Acknowledgement
* 2024 Elections
  + - Election of JMAC Chair for 2024
    - Election of JMAC Vice Chair for 2024

* Approval of Agenda

* Approval of Minutes from November 17 and December 8, 2023 meetings

* Previous Meeting Recap / Direction
* Review of December Year-End Meeting
  + - * What are your impressions from the year-end presentation and table discussions?After reviewing the document titled “Themes from JMAC Table Discussions,” what insights from your colleagues and community partners resonated with you? Did the highlights presentation provide any perspective of a year’s worth of work in our community?
      * Setting JMAC priorities for 2024
        + Using the “Themes from JMAC Table Discussions” document as a starting point, JMAC members will discuss topics for inclusion on the 2024 priorities list. Areas of interest from the table discussions included contracting and procurement, grant opportunities, pathways to apprenticeships, expanding late night activities and job opportunities for youth, expanding access to childcare, further alignment of behavioral health response systems, and more.
* **Community Wealth Building: Maritime 253 Skills Center**
* This presentation will provide a progress update on Tacoma Public Schools’ Maritime 253 Skills Center in partnership with the Port of Tacoma, which will serve Pierce County through advanced workforce development and community partnerships that amplify the Port’s global economic impact.
  + Adam Kulaas, Director of Innovative Learning and Career and Technical Education, Tacoma Public Schools
  + Matthew Mauer, Government Affairs Manager, Port of Tacoma

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

* General Comments – Open Space for Sharing by JMAC Members

* Next Meeting:  February 9, 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.

* Adjournment

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