

City of Tacoma Equity in Contracting Advisory Committee

Date: Wednesday, February 15, 2023

Time: 7:30am – 9:30am

Location: Tacoma Municipal Building, Room 243, 747 Market Street, Tacoma Washington 98402

Meeting information:

- **Meeting Link:** <https://zoom.us/j/93921755135?pwd=UHB1Ym00dGJWZmtLeUE3cHBNWDFKdz09>
- **Webinar ID:** 939 2175 5135
- **Passcode:** 959442
- **Dial-In:** 1-253-215-8782

I. (7:35am) Call Meeting to Order – Chair or Kacee Woods

II. (7:36am) Statement of Purpose – Kacee Woods

We convene this meeting to advance the City of Tacoma’s mission to “*create and sustain a competitive and fair business environment for contracting, procurement and consulting opportunities that include small businesses owned by minority, women, and socially and economically disadvantaged people.*”

III. (7:38am) Land Acknowledgment – Malika Godo

The Equity in Contracting Advisory Committee acknowledges that we are on the traditional homelands of the Puyallup Tribe. Though the Medicine Creek Treaty of 1854 removed native peoples to clear way for colonial settlement, the Puyallup people have lived on and stewarded these lands since the beginning of time, and continue to do so today.

IV. (7:40am) Record of Attendance and Excusal of Absences – Kacee Woods

- | | |
|---|---|
| <input type="checkbox"/> Certified Business 1: Timothy Pinckney | <input type="checkbox"/> Council District 2: VACANT |
| <input type="checkbox"/> Certified Business 2: VACANT | <input type="checkbox"/> Council District 3: Cassie Schmitt |
| <input type="checkbox"/> Certified Business 3: VACANT | <input type="checkbox"/> Council District 4: VACANT |
| <input type="checkbox"/> Certified Business 4: VACANT | <input type="checkbox"/> Council District 5: VACANT |
| <input type="checkbox"/> Large Prime: VACANT | <input type="checkbox"/> TPU Service Area 1: Andre House |
| <input type="checkbox"/> Open Shop Firm: Jaison (Jai) Briar | <input type="checkbox"/> TPU Service Area 2: Michael Jordan |
| <input type="checkbox"/> Union Signatory Firm: VACANT | <input type="checkbox"/> TPU Service Area 3: Trena Payton |
| <input type="checkbox"/> Council District 1: Robert “Bobby” Humes | |

V. (7:45am) Consent Agenda – Kacee Woods

- a. Approval of November 2022 Meeting Minutes (Aye/Nay Votes)

VI. (7:50am) Serve Tacoma CBC Training – Kacee Woods

VII. (8:15am) City Staff Updates – Kacee Woods and Charles Lee

- a. Public meetings and the OPMA
- b. Question & Answer with Charles Lee, Deputy City Attorney

VIII. (8:30am) Committee Affairs – Kacee Woods

- a. Founding documentation (Bylaws)
- b. Committee Updates and Overview of work
 - Internal Processes
 - Outreach/Communication
 - Workforce
- c. Discuss Annual Work Plans – Kacee Woods
- d. Additional Orientation and Onboarding Needs – Kacee Woods
- e. EIC Advisory recruitment process – Discussion
- f. Talk about the potential of creating more committees
- g. Discuss with new committee members on which committees they would want to join
- h. Items to Consider from Previous Meeting

IX. Public Comment

X. Items to Consider for Next Meeting

XI. Adjourn

Why do we recognize the land?

To recognize the land is an expression of gratitude and appreciation to those whose territory you reside on, and a way of honoring the Indigenous people who have been living and working on the land from time immemorial. It is important to understand the long-standing history that has brought you to reside on the land, and to seek to understand your place within that history. Land acknowledgements do not exist in a past tense, or historical context: colonialism is a current ongoing process, and we need to build our mindfulness of our present participation. It is also worth noting that acknowledging the land is Indigenous protocol. - <http://www.lspirg.org/knowtheland>



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