**Meeting Notice**

**Joint Municipal Action Committee**

September 8, 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

Agenda Items

* Welcome

* Land Acknowledgement

* Approval of Agenda

* Approval of Minutes from August 11, 2023 Meeting

* Previous Meeting Recap / Direction
* Homelessness Strategy Update: Caleb Carbone from the City of Tacoma and Delmar Algee from Pierce County provided a briefing on the collaborations to address homelessness. **How can your organization contribute to the efforts to prevent and mitigate homelessness in our community?**
* Peace Point Collaborative Plan: Kaitlan Ohler from the Imagine Justice Project presented the community-driven plan for the Peace Point Collaborative in Pierce County, including key findings and recommendations. **What can your organization do to advance the priorities for action outlined in the plan?**

Priorities for action:

1. Improve communication, coordination, and collaboration across service providers.
2. Improve school environments by ending exclusionary practices, and by increasing on-site supports for students.
3. Break down access barriers for youth and families.
4. Provide more activities for youth, with a focus on safe and unstructured spaces.

* **Public Health and Safety: Summer Teen Late Nights**
* This briefing will provide a summary of the Summer Teen Late Nights program that was implemented this year, including attendance, locations, and funding.
  + - * Tanya Durand, Executive Director, Greentrike
* **Community Wealth Building: Local Procurement**
* A representative of the Tacoma Anchor Network’s Local Procurement Landscape Working Group will share their plan to implement a regional effort to bolster contracting with MWBE firms, including grant-funded data collection and setting local procurement goals. GTCF’s representative will talk about the continuing need for local government to try pilot projects aimed at making it easier for businesses and nonprofits to access public contracts.
  + Abigail Vizcarra Perez, Equity Outreach Program Coordinator for Contracts and Capital Projects, Metro Parks Tacoma
  + Seth Kirby, Chief Impact Officer, Greater Tacoma Community Foundation

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

* General Comments – Open Space for Sharing by JMAC Members

* Next Meeting:  October 13, 2023

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:
  + Violent Crime Reduction Plan – community engagement
  + Community Safety Strategy
  + Supporting children through Puget Sound Taxpayer Accountability Act grants
  + Affordable housing
  + Anti-displacement plan
  + 2024 legislative agendas
  + Human services funding process

* Adjournment

*\* Minutes will be taken by Pierce County*