**Meeting Notice**

**Joint Municipal Action Committee**

February 9, 2024

8:00 a.m. – 9:30 a.m.

QUARTERLY CEO MEETING

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

Rosie Ayala, JMAC Vice Chair, Metro Parks Tacoma

Kristin Ang, Port of Tacoma (*alternate*)

Elizabeth Bonbright, Tacoma Public Schools

Marty Campbell, Pierce County + Tacoma-Pierce County Health Dept.

Deanna Keller, Port of Tacoma

Ryan Mello, Pierce County + Pierce Transit

Don Meyer, Port of Tacoma

Tim Reid, Metro Parks Tacoma

Sarah Rumbaugh, City of Tacoma

Andrea Smith, Metro Parks Tacoma (*alternate*)

Bill Sterud, Puyallup Tribe of Indians

Korey Strozier, Tacoma Public Schools

Agenda Items

* Welcome

* Land Acknowledgement
* Approval of Agenda

* Approval of Minutes from January 12, 2024 meeting

* Previous Meeting Recap / Direction
* Review of January meeting
	+ - * Maritime 253 Skills Center: Adam Kulaas (TPS) and Matthew Mauer (Port) provided an update on joint plans to build and operate a high school that will be designed to maximize workforce development opportunities serving our global port.
			* Setting JMAC priorities for 2024
				+ Using notes from the December brainstorming session, JMAC members discussed topics for the 2024 priorities list. Areas of interest for this year include:
				+ JEDI: TPS construction levy; Puget Sound Taxpayer Accountability Act grants; faith community strategic plans
				+ Public health and safety: State of Play report on youth sports; continued work on alignment of behavioral health alternative response programs; growing after-school and late-night programs; expanding community health services in schools; invite Judson Family Justice Center and Pierce County Juvenile Court to the conversation
				+ Community wealth building: further definition of this theme; identifying and expanding employment pipelines and apprenticeships; next steps in improving local contracting and procurement; Snohomish County example of “Regional Priority Projects”
* **Tacoma Public Schools Bond Levy**
* TPS provides an informational briefing on Prop. 1, a measure on the Feb. 13 ballot in Tacoma that provides $650 million in improvements and upgrades across the school district, including replacement or renovation of 11 schools.
	+ Morris Aldridge, Executive Director of Planning & Construction
	+ Stacy Page, Facilities Communication Coordinator of Planning & Construction

* **Puget Sound Taxpayer Accountability Act Grants**
* Pierce County will share updates on grants issued so far from the Puget Sound Taxpayer Accountability Act (PSTAA) and goals for the upcoming 2024 round of competitive grants designed for services to improve educational outcomes in early learning, K-12, and higher education, including, but not limited to, for youths that are low income, homeless, or in foster care, or other vulnerable populations.
	+ Carol Mensah, Manager, Community Action Programs, Pierce County Human Services
	+ Priscilla Lisicich, Chair, Pierce County Birth to 25 Advisory Board
* **CEO Discussions/Updates**
* Legislative updates: As the Legislature passes the halfway point of the 2024 session, JMAC’s chief executives share the status of priority bills and requests and consider how to help each other.
* Summer Late Night program: An update on plans for the 2024 summer program that’s designed to give youth a safe place to hang out and thrive with friends.
* Staff Workgroup Update – Hunter George, Metro Parks Tacoma
* Public Comments

* General Comments – Open Space for Sharing by JMAC Members

* Next Meeting:  March 8, 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 traditionally excluded from opportunities.

* Adjournment

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