**Meeting Notice**

**Joint Municipal Action Committee**

March 8, 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, 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 February 9, 2024 meeting
* Discussion: Moving the date of the December 2024 meeting

* Previous Meeting Recap / Direction
	+ Tacoma Public Schools Bond Levy: Morris Aldridge provided a briefing about Proposition 1, which was approved by 68.9% of voters the following week.
	+ Legislative Updates: JMAC executives shared updates from their legislative agendas. Since the Legislature is expected to adjourn for the year the day before the JMAC meeting, members are invited to share any late-breaking news from Olympia.
* Justice, Equity, Diversity & Inclusion: Birth to 25 Advisory Board follow-up:

In February, Pierce County provided a briefing about the Puget Sound Taxpayer Accountability Act (PSTAA) grant program that aims to improve outcomes for young people. *Since they ran out of time due to a packed agenda, the presenters are returning to answer any follow-up questions.*

* Carol Mensah, Manager, Community Action Programs, Pierce County Human Services
* Priscilla Lisicich, Chair, Pierce County Birth to 25 Advisory Board
* **Public Health and Safety**: **HOPE Team Update**

City of Tacoma staff will provide a progress update on the Holistic Outreach Promoting Engagement (HOPE) Team, including operational personnel that are now in the field, data collection, and next steps.

* + Melanie Harding, Assistant to the City Manager and Executive Sponsor for the HOPE Team
	+ Cassie Hallstone, HOPE Team Program Co-Manager

* **Discussion on JMAC Work Groups: Chair Walker**

During the roundtable discussions at the December 2023 meeting, participants noted a need to further define Community Wealth Building and continue to expand employment pipelines in the community and local procurement/contracting. Additionally, participants expressed that alignment of behavioral health alternative response programs could be an opportunity for JMAC.

* + For this portion of the meeting, we’ll move into Zoom virtual breakout rooms for further discussion.
* Summer Late Nights – Monthly check-in on the status of this program
* Staff Workgroup Update – Hunter George, Metro Parks Tacoma
* Public Comments

* General Comments – Open Space for Sharing by JMAC Members

* Next Meeting:  April 12, 2024
* Adjournment

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.

*\* Minutes will be taken by Pierce County*