**Meeting Notice**

**Joint Municipal Action Committee**

April 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, JMAC Chair, City of Tacoma + Pierce Transit

Rosie Ayala, JMAC Vice Chair, Metro Parks Tacoma

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

Bill Sterud, Puyallup Tribe of Indians

Korey Strozier, Tacoma Public Schools

Agenda Items

* Welcome

* Land Acknowledgement
* Approval of Agenda

* Approval of Minutes from March 8, 2024, meeting

* Previous Meeting Recap / Direction
  + **Public Health and Safety**: City of Tacoma staff shared a progress update on the Holistic Outreach Promoting Engagement (HOPE) Team, including program structure, response approach, service area, and outcomes in the first 75 days of operation.
  + **Community Wealth Building**: Review and discussion of ideas from the breakout session at the March 8th meeting (see the meeting minutes).
* **Public Health and Safety**: **Pierce Transit Six-Year Strategic Plan**

Pierce Transit staff will present the agency’s Six-Year Strategic Plan that was recently adopted by the Board of Commissioners. The plan defines the agency’s goals along with strategies and actions it will take to achieve them.

* + Tina Lee, Planning Manager, Pierce Transit

* **Community Wealth Building: Summer Employment Opportunities for Youth**

JMAC members are invited to share their plans for providing employment opportunities for youth during the summer months.

* Summer Late Nights – Monthly check-in on the status of this program
* Staff Workgroup Update – Anita Gallagher, JMAC Consultant
* Public Comments

* General Comments – Open Space for Sharing by JMAC Members

* Next Meeting:  May 10, 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*