**Joint Municipal Action Committee**

Friday, October 15, 2021

8:00 a.m. – 5:00 p.m.

STAR Center, 3873 S. 66th St., Tacoma (with remote access via Zoom)

**CALL TO ORDER**

**JMAC COMMITTEE MEMBERS PRESENT**

Elizabeth Bonbright, Chair, Tacoma Public Schools

Kristina Walker, Vice Chair, City of Tacoma

Jesse Baines, Metro Parks Tacoma

Andrea Smith, Metro Parks Tacoma

Deanna Keller, Port of Tacoma

Korey Strozier, Tacoma Public Schools

**JMAC CHIEF EXECUTIVES PRESENT**

Shon Sylvia, Metro Parks Tacoma

Elizabeth Pauli, City of Tacoma

Bruce Dammeier, Pierce County

Ryan Wheaton, Pierce Transit

Josh Garcia, Tacoma Public Schools

Sean Eagan, Port of Tacoma (representing Eric Johnson)

Cindan Gizzi, Tacoma-Pierce County Health Department (representing Dr. Anthony Chen)

# **GUESTS IN ATTENDANCE**

Joseph Sterling, Rainforest Strategies

Yazmin Agullar-Carretero, Mi Centro

Charlotte Basch, Puyallup Tribe

Brian Boyd, Forest and Sequoia Foundations

Frank Boykin, Manufacturing Industrial Council, Chamber of Commerce

Linda Briggs, The Briggs Group

Silong Chhun, Pacific Lutheran University / Khmer Anti-Deportation Advocacy Group of Washington

Troy Christensen, Rainbow Center

Patricia Colemon, Colemon and Associates

Kiara Daniels, Spaceworks - Tacoma Chamber

Tafona Ervin, Foundation for Tacoma Students/Graduate Tacoma

David Fischer, Tacoma Arts Live

Hunter George, Metro Parks Tacoma

Toryono Green, City of Tacoma Fire Department

Kacey Guin, Ballmer Group

Sara Irish, Molina Healthcare

Fahren Johnson, Greentrike- Out of School Time Intermediary

Annie Jones-Barnes, Colemon and Associates

Alicia Klein, Planned Parenthood

Kate Larsen, Tacoma Public Library

Nathe Lawver, Laborers International Union of North America Local 252

Alicia Lawver, Tacoma Public Schools

Mandy Lee, United Way of Pierce County

Kathi Littmann, Greater Tacoma Community Foundation

Melissa Malott, Citizens for a Healthy Bay

Ashley Mangum, Mary Bridge Children's Hospital

Mark Martinez, Pierce County Building & Construction Trades Council

Matthew Mauer, Port of Tacoma

Rosa McLeod, City of Tacoma

Mark Minickiello, Harborstone Credit Union

Stanton Moaalii, Olympus Fence, Deck & Concrete

Korbett Mosesly, Pac Mountain Workforce Council

Heather Moss, Pierce County Human Services

Gail Neal, Multicultural Child and Family Hope Center

Suzanne Pak, Korean Women's Association (KWA)

Lorraine Parrish, Metropolitan Development Council

Darren Pen, Safe Streets

Carrie Prudente Holden, Boys & Girls

Tim Reid, Metro Parks Tacoma

Melody Rodriguez, Proyecto MoLE-Leadership Foundations

Jaynina Smith-Prince, TESC Upward Bound

Andrew Strobel, Puyallup Tribe of Indians

Debbie Terwilliger, Metro Parks Tacoma

Dylan Tran, Community Member

Elaine Tuisili, Metropolitan Development Council

Greg Unruh, Trouves Health Care Corporation

Michael Yoder, Associated Ministries

**AGENDA**

1. **Welcome, Rainforest Scorecard History, Frame and Flow –** ChairBonbright, Vice Chair Walker, and Hunter George welcomed and thanked everyone for participating in this first Summit and set the stage for the event. Joe Sterling previewed the flow of the event and shared the history of Rainforest Strategies. Christopher Fuller, online graphic facilitator participating remotely, was introduced.
2. **Exercise #1: Playing “If we could…” –** In pairs, participants conversed about innovation, completing the sentence: “If we could improve X , that would be great for the Tacoma-Pierce County region because Y .” The group debriefed to summarize of top-of-mind improvements and their benefits.
3. **Welcome to the Rainforest Presentation –** Sterling presented the Rainforest keynote, discussing analogies of Farm vs Rainforest; how the Rainforest Scorecard makes measurable the tangible and intangible aspects of innovation ecosystems; and how scores can be improved.
4. **Exercise #2: Rainforest Radar** – Participants mapped their individual Rainforest Scorecard results to polygon diagrams called Rainforest Radars. They mapped separately their scoring for each strategic theme (1 – Justice, Equity, Diversity, Inclusion; 2 – Health & Safety; and
3 – Community Wealth Building).
5. **Presentation of Aggregated Rainforest Scorecard Assessment** – After some dialogue about the different Radar charts the group produced, Sterling presented the consolidated scores of the online Rainforest Scorecard assessment taken by 17 JMAC members and 43 community representatives.
6. **Exercise #3: Social Contract for Innovating Social Justice, Health & Safety, Community Wealth Building –** Over lunch teams discussed the patterns they saw in the Scorecard results, both the strong and weak scores. They started to explore what the “social contract,” for innovation in the region must be, both implicit and explicit aspects. The groups each produced a list of elements that must be in the “Social Contract we’ve got” and developed a list of elements for the “Social Contract we want.” Groups reported their findings and a summary list was captured. The last step was for all participants to affix a sticky dot to the list of *wanted* Social Contract elements to indicate their 1st priority (green) and 2nd priority (yellow).
7. **Exercise #4: Working the 3 Strategic Themes against the 6 Rainforest Attributes –** Participants self-selected to work on one of the three strategic themes or one of the six Rainforest attributes. Their task was to articulate the case for improvement of their assigned topic, and then to outline the tactics needed to make improvements. Participants completed templates to cover the key elements above.
8. **Reflections on the Work & Closing Comments –** Sterling elicited from participants their observations about the session; how they felt about the experience; and what implications this session has for Tacoma-Pierce County. Chair Bonbright made a closing statement.

**NEXT MEETING:**

The next meeting is a Quarterly meeting scheduled for Friday, November 19, 2021, 8 a.m. to 9:30 a.m.

**ADJOURNED:**

The meeting adjourned at 4:45 pm.