**Meeting Notice**

**Joint Municipal Action Committee**

Rescheduled: January 17, 2025

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*

Agenda Items

* Welcome

* Land Acknowledgement
* 2025 Elections
  + - Election of JMAC Chair for 2025
    - Election of JMAC Vice Chair for 2025

* Approval of Agenda

* Approval of Minutes from November 8 and December 6, 2024 meetings

* Previous Meeting Recap / Direction
* Review of December Year-End Meeting
  + - * We reviewed topics and strategies from 2024, including the HOPE team, planning for summer heat and wildfire smoke, the State of Play recommendations, new strategic plans for Metro Parks and Pierce Transit, PSTAA youth development grants issued by the County, Maritime 253 Skills Center, Summer Late Nights program for teens, youth employment through Jobs 253, and a field trip to learn about a childcare project, plus more. Did the highlights presentation provide any perspective of a year’s worth of work in our community?
  + **Setting JMAC priorities for 2025**
    - Using the “Notes from JMAC Table Discussions” document as a starting point, JMAC members will provide guidance on topics for inclusion on the 2025 priorities list. Areas of interest from the table discussions included homeless prevention strategies, senior services, climate resiliency, transportation and pedestrian safety, street medicine, juvenile justice, and more.
* **Justice, Equity, Diversity, & Inclusion: Tacoma Creates**
* The Tacoma City Council is preparing to consider reauthorizing the tax that funds Tacoma Creates, which supports activities by more than 70 organizations to increase access to arts, culture, heritage, and science experiences by reducing barriers and expanding offerings, particularly for under-served youth. This presentation will highlight the program’s accomplishments and share how to get involved in the Council’s deliberations.
  + Rebecca Solverson and Lisa Jaret, City of Tacoma

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

* General Comments – Open Space for Sharing by JMAC Members

* Next Meeting:  February 14, 2025
* 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 City of Tacoma