







**Meeting Notice**  
**Joint Municipal Action Committee**

Friday, July 13, 2007

8:00 a.m. - 9:00 a.m.

Tacoma Municipal Building, 12<sup>th</sup> Floor Conference Room

**Agenda**

- 8:00 a.m.            \_\_\_ Call to Order
- 8:01 a.m.            Record Attendance  
                     \_\_\_ Connie Ladenburg, Chair (Tacoma City Council)  
                     \_\_\_ Debbie Winskill, Vice Chair (Tacoma School Board)  
                     \_\_\_ Spiro Manthou (Tacoma City Council)  
                     \_\_\_ Tim Reid (Metropolitan Park Board)  
                     \_\_\_ Kurt Miller (Tacoma School Board)  
                     \_\_\_ Victoria Woodards (Metropolitan Park Board)  
                     \_\_\_ Timothy Farrell (Pierce County Council)  
                     \_\_\_ Alisa O’Hanlon (City of Tacoma)  
                     \_\_\_ Nancy Davis (Metropolitan Park District)  
                     \_\_\_ Lorraine Wilson (Tacoma School District)  
                     \_\_\_ Minutes taken by City of Tacoma
- 8:02 a.m.            Introductions
- 8:03 a.m.            Approval of Agenda
- 8:06 a.m.            Approval of Minutes  
                     Meeting of June 8, 2007
- 8:10 a.m.            Agenda Items
-  Learning Summit
  -  SPARX/Tacoma Youth Services Coalition Oversight Committee
  -  2007 Legislative Review, 2008 Joint Legislative Goals
  -  TPS Payment for Summit
  -  Flashing Lights for School Zones
  -  Contract Discussions
- 8:40 a.m.            Discussion of Mutual Interests and Concerns
- 8:50 a.m.            Setting Agenda for Next Meeting
- 8:55 a.m.            Scheduling Next Meeting/Adjournment  
                     August 10, 2007 at 8:00 a.m. in the 11<sup>th</sup> Floor Conference Room  
                     Quarterly Meeting with the CEOs

Note:            Minutes for August will be taken by City of Tacoma