

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

Friday, January 11, 2008

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)  
                     \_\_\_ George Walk (Pierce County)  
                     \_\_\_ Minutes taken by Tacoma School District
- 8:02 a.m.            Introductions
- 8:03 a.m.            Approval of Agenda
- 8:06 a.m.            Approval of Minutes  
                     Meeting of December 14, 2007
- 8:10 a.m.            Agenda Items  
                     ➤ Election of Officers  
                     ➤ February Joint Study Session Agenda Development  
                     ➤ 2008 Agenda Development
- 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  
                     February 8, 2008 at 8:00 a.m., Quarterly Meeting with the CEOs in  
                     the 11<sup>th</sup> Floor Conference Room

Note:            Minutes for February will be taken by Tacoma School District