

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

Friday, January 9, 2009

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

Tacoma Municipal Building, 11<sup>th</sup> Floor Conference Room

- 8:00 a.m.            \_\_\_ Call to Order
- 8:01 a.m.            Record Attendance  
                     \_\_\_ Victoria Woodards, Chair (Metropolitan Park Board)  
                     \_\_\_ Connie Ladenburg, Vice-Chair (Tacoma City Council)  
                     \_\_\_ Debbie Winskill (Tacoma School Board)  
                     \_\_\_ Tim Reid (Metropolitan Park Board)  
                     \_\_\_ Connie Rickman (Tacoma School Board)  
                     \_\_\_ Jake Fey (Tacoma City Council)  
                     \_\_\_ Timothy Farrell (Pierce County Council)  
                     \_\_\_ Alisa O’Hanlon (City of Tacoma)  
                     \_\_\_ Nancy Davis (Metropolitan Park District)  
                     \_\_\_ George Walk (Pierce County)  
                     \_\_\_ 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 December 12, 2008
- 8:10 a.m.            Agenda Items  
                     🇺🇸 Grant – America’s Promise  
                     🇺🇸 Safe Streets Summit
- 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 13, 2009, at 8:00 a.m. in the 11th Floor Conference Room  
                     (1144) Quarterly meeting with the CEOs

Note:            Minutes for February taken by the City of Tacoma