

Tacoma Community Workforce Advisory Committee

Wednesday, January 9, 2019 9:30 A.M. – 12:00 Noon

Tacoma Municipal Building North, Room #16, 733 Market Street, Tacoma WA 98421

PLEASE NOTE NEW MEETING LOCATION

Meeting 2

Agenda

1. **Welcome, Introductions** (10 min.) Co Chairs Mark Martinez and Tim Attebery
2. **Review and Approval of Agenda** (3 min.) Karen Reed, Facilitator
3. **Standing items:** (15 min.) Karen
 - a. Approval of Meeting Summary from December 21, 2018
 - b. Updates: New Binder Materials
 - i. Updated contact information
 - ii. Sample CWAs and PHO: Seattle and
 - iii. Griffin & Strong Report addendum on CWAs
 - c. Response to Committee Member Questions from Meeting 1
 - d. Tracking list: potential action items
4. **Presentation/Q&A: New Legal Challenge to Community Workforce Agreements based on National Labor Relations Act** (20 min.) Steve Victor, Deputy City Attorney
5. **Presentation/Q&A: Griffin and Strong Disparity Study Findings And Recommendations** (65 min.) Daniel Murillo, Community and Economic Development Division Manager; Dr. Vince Eagan, Griffin & String (via video-conference)
6. *Advisory Committee Roundtable:* (25 min.)
7. **Potential Action: Advisory Committee Charter** (7 min.) Karen Reed
8. **Re-cap of Questions from Committee, Next Steps** (5 min.) Karen
9. **Next Meeting: TBD (last week of January is target). Proposed Agenda:**
 - a. Response to Task Force Questions from Meeting 1
 - b. Presentation/Q&A: Experience of Other Cities/Public Agencies with CWAs, PHOs, other strategies
10. **Adjourn** Co-Chairs