

Tacoma Community Workforce Advisory Committee

Wednesday January 30, 2019, 9:30-noon

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

Meeting 3

Agenda

1. **Welcome, Introductions** (5 min.) Co-Chair Tim Attebery
2. **Review and Approval of Agenda** (1 min.) Facilitator Karen Reed
3. **Panel Presentation & Discussion /Q&A: Seattle Experience With Community Workforce Agreements/Project Labor Agreements** (1 hour)
Liz Alzeer, Director, City of Seattle Purchasing and Contracting Services;
Anna Pavlik, Labor Equity Program Manager, Purchasing and Contracting Services
4. **Standing items** (15 min.) Karen
 - a. Approval of Meeting Summaries from December 21 and January 9
 - b. Response to Committee Member Questions from Meetings 1 & 2
 - c. Tracking list: potential action items
 - d. Other additions to binders
 - e. Future meeting schedule
5. **Other Jurisdictions with CWAs: Information from Telephone Interviews**
San Francisco, Los Angeles, Santa Anna, Cleveland (20 min.) Martha Lantz, Patsy Best,
Clifford Armstrong
6. **Advisory Committee Member Presentations/Q&A:** (25 min.)
 - a. **Tacoma Housing Authority** (Michael Mirra)
(Note: Mark Martinez is unable to attend today; we will reschedule both his and Tim Attebery's presentations for Mtg. 4)
7. **Hand-outs & Homework: Challenge/Opportunity Examples and Outline of CWA Issues & Options** (20 min.) Karen, Steve Victor
8. **Re-cap of Questions from Committee, Next Steps** (5 min.) Karen
9. **Next Meeting: Wednesday February 13, 9:30- noon. Same location. Proposed Agenda:**
Review and Discussion of Draft CWA for Tacoma and Committee homework responses
10. **Adjourn** Co-Chair Martinez