

**Meeting Notice**  
**Joint Municipal Action Committee – Quarterly Meeting**  
Friday, August 14, 2015  
8:00 a.m. – 9:30 a.m.  
Tacoma Municipal Building, Conference Room 248  
(Note: This meeting may be recorded)


Call to Order

Catherine Ushka, Chair, Tacoma Public Schools  
Erik Hanberg, Vice-Chair, Metro Parks Tacoma  
Tim Reid, Metro Parks Tacoma  
Kurt Miller, Tacoma Public Schools  
Anders Ibsen, City of Tacoma  
Robert Thoms, City of Tacoma  
Rick Talbert, Pierce County  
Connie Ladenburg, Pierce County  
Clare Petrich, Port of Tacoma  
T.C. Broadnax, City Manager  
Carla Santorno, Tacoma Public Schools Superintendent  
Jack Wilson, Metro Parks Tacoma Executive Director

Introductions

Approval of Agenda

Approval of Minutes

 Meeting of July 10, 2015

Agenda Items

 Discussion on Legislative Items (All)  
 Youth and Young Adult Shelters (Kurt Miller)

Discussion of Mutual Interests and Concerns/For the Good of the Order

Setting Agenda for Next Meeting

Economic Development – Shon Sylvia – Aug/Sept

Future Meeting Dates

- September 11, 2015 Regular meeting
- October 9, 2015 Regular meeting
- November 13, 2015 Quarterly meeting with the CEOs

Note: Minutes for September to be taken by Metro Parks Tacoma.