

CITY OF TACOMA'S MINIMUM WAGE TASK FORCE

THE TASK FORCE'S FIFTH MEETING

Thursday, 18 June 2015

4:30 – 8:30 p.m. *

The Center for Urban Waters
326 East D Street, Tacoma

** Please note earlier starting time of tonight's meeting.*

DRAFT AGENDA

THE MEETING'S GOALS:

1. Using the four alternatives that were refined on 11 June, make proposals that would achieve or help advance the mutual interests of the parties.
 2. Try to reach agreement on one or two proposals to submit to the Mayor and Council.
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NOTE: *Light snacks will be served starting at 4:15 p.m. Please come early to enjoy them so we can convene the meeting promptly at 4:30. Thank you!*

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| I. | 4:30 | Meeting Convenes: Review Goals, Agenda | Jim Reid, Facilitator |
| II. | 4:35 | Housekeeping Items | Task Force |
| | | <ul style="list-style-type: none">• Approve <u>revised</u> draft summary of 11 June 2015 meeting. | |
| III. | 4:40 | Discuss the Parties' Proposals | Task Force |
| | | <p>At the meeting on June 11th Task Force members refined alternatives and committed to discussing them with their constituents.</p> <ul style="list-style-type: none">▪ As a result of discussing the alternatives with your constituents, | |

- are there a few proposals to “put on the table?”*
- *Which mutual interests do your proposals help achieve? What other interests might they help advance?*
 - *Has any of the information provided during the past week by staff and the economists helped shaped your proposals?*
 - *What other considerations are reflected in them?*

6:15 Break

IV. 6:30 Try to Reach Agreement on One or Two Proposals Task Force

- *Is there consensus among the Task Force for one or two proposals?*
- *How should they be presented to the Mayor and Council?*
- *What are the key messages that the Task Force should communicate to the City’s elected officials?*

V. 8:20 Next Steps

8:30 Adjourn

THE TASK FORCE’S NEXT MEETING IS:

Monday, 22 June 2015

5:30 – 8:25 p.m.

The Center for Urban Waters