

CITY OF TACOMA'S MINIMUM WAGE TASK FORCE

THE TASK FORCE'S THIRD MEETING

Thursday, 4 June 2015

5:30 – 8:00 p.m.

The Center for Urban Waters

326 East D Street, Tacoma

DRAFT AGENDA

THE MEETING'S GOALS:

1. Brainstorm (not debate) 3-5 alternatives for raising the minimum wage in Tacoma.
2. Reexamine the alternatives to decide what information could be helpful to complete, discuss, and debate them in order to select one that achieves the Task Force members' mutual interests.

NOTE: *Light snacks will be served starting at 5:15 p.m. Please come early to enjoy them so we can convene the meeting promptly at 5:30. Thank you!*

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| I. | 5:30 | Meeting Convenes: Review Goals, Agenda, Ground Rules | Jim Reid, Facilitator |
| II. | 5:35 | Housekeeping Items | Task Force |
| | | <ul style="list-style-type: none">• Approve <u>revised</u> draft summary of 1 June 2015 meeting | |
| III. | 5:40 | Brainstorm Potential Alternatives | Task Force |
| | | The goal of this session is to brainstorm potential alternatives for raising the minimum wage. From facilitator Jim Reid's experience, it will be most manageable for the Task Force members if we develop 3-5 alternatives. | |

We will craft the alternatives based on a format that follows the matrix Chris Bacha presented on May 28th and updated earlier this week. *Chris' paper accompanies this agenda.*

Jim will call upon each Task Force member to help brainstorm the nine elements of each alternative. Once we've developed the draft alternatives, we'll look at whether or not any should be eliminated or if some should be merged before we agree that we have a set with which we can work.

- 7:00 Break
- IV. 7:10 What Information Do We Need to Complete Alternatives? Task Force/Consultants
- *What specific information will help us complete these alternatives?*
 - *Did Chris, Ali, Katie, and Doug already provide us with data and information that will be vital to finishing, discussing, and debating them? If so, highlight or reemphasize that information.*
 - *What else might we need to complete this task?*
- V. 7:45 Next steps to Complete the Alternatives Jim/Task Force
- 8:00 Adjourn

THE TASK FORCE'S NEXT MEETING IS:

Monday, 8 June 2015

5:30 – 8:30 p.m.

The Center for Urban Waters