

CITY OF TACOMA'S MINIMUM WAGE TASK FORCE

THE TASK FORCE'S FIRST MEETING

Thursday, 28 May 2015

5:30 – 8:30 p.m.

The Center for Urban Waters

326 East D Street, Tacoma

REVISED DRAFT AGENDA

THE MEETING'S GOALS:

1. Adopt the structure by which the Task Force will conduct business and make decisions.
 2. Identify, discuss, and understand the mutual interests of the Task Force members.
 3. Learn from the experiences of other jurisdictions while beginning to frame the issue in terms of Tacoma's demographics.
-

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!*

- | | | | |
|-----|------|--|------------------|
| I. | 5:30 | Meeting Convenes: Introductions | Everyone |
| | | <ul style="list-style-type: none">▪ <i>Task Force members and staff briefly introduce themselves.</i>▪ <i>What organization or constituency do you represent?</i> | |
| II. | 5:45 | Welcome and Thank You! Review Task Force's Mandate | Mayor Strickland |

- | | | | |
|------|------|--|--------------------------------------|
| III. | 6:00 | Review Open Meetings Act and Public Records Obligations | Martha Lantz, City Attorney's Office |
| | | <ul style="list-style-type: none"> ▪ <i>Deputy City Attorney Martha Lantz will review for us the requirements of the Open Meetings Act and public records.</i> ▪ <i>Are there any questions or concerns?</i> | |
| IV. | 6:20 | Approve Work Plan and Ground Rules | Jim Reid/Task Force |
| | | <ul style="list-style-type: none"> ▪ <i>Is there consensus for the work plan and ground rules?</i> ▪ <i>Does the Task Force acknowledge that meeting summaries will be high-level summaries of the key discussions, decisions, and agreements, not verbatim transcripts or legal documents?</i> | |
| V. | 6:45 | Task Force Members' Interests | Task Force |
| | | <ul style="list-style-type: none"> ▪ <i>What are the Task Force members' mutual interests?</i> | |
| VI. | 7:25 | Minimum Wage Ordinances of Other US Cities | Chris Bacha, City Attorney's Office |
| | | <ul style="list-style-type: none"> ▪ <i>What is the content of the ordinances that other US cities have adopted to raise the minimum wage, and how do they compare to each other?</i> ▪ <i>Questions and answers.</i> | |
| VII. | 7:55 | A First Peak at the Demographics of Tacoma and the Region | Dr. Ali Modarres |
| | | <p>Dr. Modarres, Director of the UW Tacoma's Center for Urban Studies and a Task Force members, will present demographic information about Tacoma and the surrounding region to provide context for the Task Force's discussions.</p> <ul style="list-style-type: none"> ▪ <i>Are there any questions?</i> ▪ <i>How does this information help inform our discussions?</i> ▪ <i>Is there other information we could use from Ali?</i> | |
| | 8:30 | Adjourn | |