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
   - Task Force members and staff briefly introduce themselves.
   - What organization or constituency do you represent?

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
- Deputy City Attorney Martha Lantz will review for us the requirements of the Open Meetings Act and public records.
- Are there any questions or concerns?

IV. 6:20 Approve Work Plan and Ground Rules
- Is there consensus for the work plan and ground rules?
- 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?

V. 6:45 Task Force Members’ Interests
- What are the Task Force members’ mutual interests?

VI. 7:25 Minimum Wage Ordinances of Other US Cities
- 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?
- Questions and answers.

VII. 7:55 A First Peak at the Demographics of Tacoma and the Region
Dr. Modarres, Director of the UW Tacoma’s Center for Urban Studies and a Task Force member, will present demographic information about Tacoma and the surrounding region to provide context for the Task Force’s discussions.
- Are there any questions?
- How does this information help inform our discussions?
- Is there other information we could use from Ali?

8:30 Adjourn