



BUSINESS & RESPONSIVE AGENCY ADVISORY COUNCIL

MISSION STATEMENT

This Council advises and makes recommendations to the programs and operations of Metro Parks Tacoma concerning financial management and business practices.

Metro Parks Tacoma

Location of Meeting: Metro Parks Tacoma Headquarters Main Conference Room

Tuesday, May 14, 7:30 a.m.

**Jeff Albers
Jen Drake
Elizabeth Pebley
Blake Smith
BOARD LIAISON:**

**Doug Andreassen
Don Golden, Chair
Diane Phibbs
Commissioner Baines**

**Zachary Christin
Johnny Mojica
Noreen Plum**

A G E N D A

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – April 9, 2019
- D. New Business
 - Fund Development Update – Sandra Eliason
 - Diversity, Equity and Inclusion – Coleman & Associates
- E. Business & Responsive Agency Advisory Council Member Recruitment Update
 - BRAAC Candidate - Tammy Pilon
- F. Unfinished Business
- G. Meeting Follow-up
- H. Adjournment

Date of Next Meeting: June 11, 2019