



LAKWOOD'S PROMISE BOARD MEETING AGENDA

Thursday, May 4, 2017 @ 7:30 am

Conference Room 1E

American Lake Room

City of Lakewood
6000 Main Street SW

AGENDA

MEMBERS

Ellie Wilson, Chair

Community Volunteer & CISL founder

Echo Curry

Director, Lakewood Boys and Girls Club

Clayton DeNault

Director, Lakewood Family YMCA

Mary Dodsworth

Director, Lakewood Parks & Recreation

Deborah Gist

President, St. Clare Hospital

Dr. Michele Johnson

Chancellor, Pierce College

Debbie LeBeau

Superintendent, Clover Park School
District

Dr. Joyce Loveday

President, Clover Park Technical
College

Judi Weldy

Director, Care Net Pregnancy & Family
Services

Mary Moss, City Council Liaison

Carolina Robles, City Youth Council

Karmel Shields, City Staff

WELCOME - CALL TO ORDER

ATTENDANCE

APPROVAL OF MINUTES - April 6, 2017

PUBLIC COMMENT

UNFINISHED BUSINESS

- Coordinator's Report

NEW BUSINESS

- Strategic Planning
 - Influential People in Your Life?
 - Timeline

BOARD MEMBER UPDATES

FUTURE MEETING DATE / AGENDA ITEMS

- **June 1** – CHOICE Strategic Plan
- **July/August** – No Meetings Scheduled
- **September 7** – Strategic Planning
- **October 5** – Strategic Planning
- **Monday, October 23 (7:00 pm)**
– Joint Session with City Council
- **November 2** – Finalize Strategic Plan
- **December 7** – LPB 2018 Work Program

ADJOURN

Persons requesting special accommodations should contact Karmel Shields, 253-983-7756 as soon as possible in advance of this meeting so that an attempt to meet a special accommodation need can be made.